

Resolution No.: 2025-007

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the Inter-Governmental Agreement for Emergency Dispatch to Include CAD Services for District No. 1

WHEREAS, a quorum of the Board of Commissioners (“Board”) of St. Tammany Fire Protection District No. 1 (“District”) was present on this date for a properly advertised, special meeting;

WHEREAS, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers to implement a program and procedure whereby the Board has determined that it is in the best interest of the District to approve the Communications District Amended and Restated Inter-Governmental Agreement for emergency communications effective January 1, 2024, (BOC Resolution 2024-008) to amend said agreement to include Computer Aided Dispatch (“CAD”) software provisions that would maximize efficiencies of providing Communications and Dispatch Services for all participating fire districts & City of Covington Fire Department for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the Communications District Amended & Restated Inter-Governmental Agreement with CAD software provisions for all participating fire districts & City of Covington Fire Department for District No. 1.
2. Exhibit A: Communications District Amended & Restated Inter-Governmental Agreement with CAD software provisions

3. To the extent that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.

CERTIFICATE

I HEREBY CERTIFY that I am the Secretary of the Board of Commissioners of St. Tammany Fire Protection District No. 1, and the above and foregoing Resolution was properly adopted by the Board of Commissioners, which is the District's governing authority, at a special meeting called and held in accordance with law at the Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on the 28th day of January, 2025.

THUS DONE AND SIGNED at Slidell, Louisiana, this 28th day of January, 2025.

Chairman, Board of Commissioners
St. Tammany Fire Protection District No. 1

Secretary, Board of Commissioners
St. Tammany Fire Protection District No. 1