

Resolution No.: 2025-009

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Amend BOC Resolution 2024-022 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 District has determined that it is in the best interest of the District to, amend BOC Resolution 2024-022 to reduce the surplus bid amounts for the station generators as stated below for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to amend BOC Resolution 2024-022 for District No. 1.
 - A. Station 17: Baldor Generator (125 KW) - \$2,750.00
 - B. Station 14: Elliott Magnetic Generator (60 KW) - \$1,850.00
2. Exhibit A: BOC Resolution 2024-022
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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