

## **Resolution No.: 2025-020**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Re allocate Restricted Funds for the Training Academy Classroom No. 2 Project for Special Projects 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, regular 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 approve the re allocation of Restricted Facilities Funds, not to exceed \$100,000 dollars, for special projects as stated below due to the approved bid surplus for the Training Academy Classroom No. 2 Project for District No. 1;

**NOW, THEREFORE, BE IT RESOLVED** that:

1. The BOC approves the re allocation of Facilities Restricted Funds from the approved bid surplus for Training Academy Classroom No. 2 project for District No. 1.
2. The BOC approves the following special projects for re allocated funds, as follows:
  - A. Station 15 - Captain's Office
  - B. Station 16 - Station Flooring & Paint Engine Pay
  - C. Station 19 - Pour slab, add outdoor storage for lawn equipment

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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 regular meeting called and held in accordance with law at the Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on the 15th day of April, 2025.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 15th day of April, 2025.

---

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

---

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