Resolution No.: 2026-043

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the 2027 BOC Regular Meeting Schedule 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 to establish the 2027 Board of Commissioners regular public meeting schedule to be held on the third (3rd) Tuesday of the month in accordance with L.R.S. 42:19 for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the 2027 regular public meeting schedule for District No. 1.
2. Exhibit A - 2027 BOC Meeting Schedule
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 Train, Slidell, Louisiana, on the 17th day of November, 2026.

THUS DONE AND SIGNED at Slidell, Louisiana, this 17th day of November, 2026.

_____

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

_____

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

Exhibit A

2027 Board of Commissioners
Public Meeting Schedule

Meeting Time: 6:00 PM CST (1800)

Location: The Towers Building, 520 Old Spanish Trail
Slidell, Louisiana

January 19, 2027

February 16, 2027

March 16, 2027

April 20, 2027

May 18, 2027

June 15, 2027

July 20, 2027

August 17, 2027

September 21, 2027

October 19, 2027

November 16, 2027

December 21, 2027