ST. TAMMANY FIRE PROTECTION DISTRICT #8

Minutes of Board of Commissioners Special Meeting October 18, 2024

Call to Order: 3:00 pm

Roll Call:

Mike Anderson, Chair Sandra Slifer, Vice-Chair Jeff King

Also, Present:

Chief Brandon Stein Chief Eric Givens Sue Ellen Stewart, Board Secretary

Absent:

Brandon Brener

Pledge of Allegiance: Recited

Modification of Agenda: N/A

Current Business:

• <u>Public Notice of Intent to Call an Election</u>: The following notice was read by board secretary S. Stewart:

PUBLIC NOTICE

NOTICE OF INTENT TO CALL AN ELECTION

Notice is hereby given in accordance with Section 19.1 of Title 42 of the Louisiana Revised Statutes of 1950, as amended, that the Board of Commissioners, acting as the governing authority, of the Fire Protection District No. 8 of the Parish of St. Tammany, State of Louisiana (the "**District**") at its regularly scheduled meeting on November 20, 2024 at it's regular meeting place, 22455 Hwy 36, Abita Springs, Louisiana, at 5:30 p.m., will discuss and consider adopting a resolution ordering and calling an election to authorize the renewal of three (3) ad valorem taxes, which will be used for the purposes of acquiring, constructing, improving, maintaining, and operating fire protection and emergency medical service facilities, vehicles and equipment, including movable and immovable property, to be used by the District directly or indirectly to provide fire protection and emergency medical services in and for the District.

By: FIRE PROTECTION DISTRICT NO. 8 OF THE PARISH OF ST.TAMMANY, STATE OF LOUISIANA

FOR ANNOUNCEMENT AND PUBLICATION IN THE OFFICAL JOURNAL

Motion to approve the Public Notice of Intent to Call an Election made by S Slifer, seconded by J King was unanimously approved.

Adjournment @ 3:18 Motion to adjourn submitted by S Slifer, seconded by J King, the motion was unanimously approved.