

**Resolution No.: 2014-050:**

**Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the 2015 Section 125 Cafeteria Plan for District No. 1**

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**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 policy and procedure, to approve the Section 125 Cafeteria Premium Only (POP) and Flexible Spending Account (FSA) plan for the benefit of all personnel for District No. 1;

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

1. The BOC wishes to approve the Section 125 Cafeteria Plan (POP & FSA) for the plan year 2015 for District No. 1.
2. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 District's offices at Slidell, Louisiana, on the 10th day of December, 2014.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 10th day of December, 2014.

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

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