

Resolution No.: 2014-053:

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of a Hardship Reimbursement 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 policy and procedure, to amend and approve on a case by case basis, after the initial deductible expense has been paid by the member, a hardship reimbursement and/or provider payment of up to \$1,000 for individuals / \$2,000 for dependents of the deductible offset (BOC Resolution 2014-030) for the major medical insurance plan year 2014 / 2015 for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the hardship reimbursement consideration for qualifying personnel by the Administration 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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.

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

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