

Resolution No.: 2012-017

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Recognition of Certification(s) for Compensation Events

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 recognize, for compensable events, the later of either “Date of Certification” or “Date of Discovery” for qualified incentive pay certifications for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. That BOC wishes to recognize the later of “Date of Certification” or “Date of Discovery” to qualify IP certifications for compensable event(s) 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 regular meeting called and held in accordance with law at the District's offices at Slidell, Louisiana, on the 17th day of July, 2012.

THUS DONE AND SIGNED at Slidell, Louisiana, this 17th day of July, 2012.

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

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