

Resolution No.: 2012-040

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Board Actions Subject to Approval of Termination of Employment 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 discuss possible procedures and protocols for termination of employment events for personnel of District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC discussed possible procedures and protocols specific to the BOC’s recognition as the Appointing Authority for acts of termination of employment.
2. This Resolution memorializes the verbal approval by the BOC as approved during the November 17, 2012 regular board meeting.
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 District's offices at Slidell, Louisiana, on the 27th day of December, 2012.

THUS DONE AND SIGNED at Slidell, Louisiana, this 27th day of December, 2012.

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

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