

St. Tammany Fire Protection District No. 1

Board of Commissioners

Special Meeting Minutes August 31, 2010

The meeting was called to order at 12:15 p.m.

Roll Call: Acting Chairman Davis and Commissioners Rich and Kingston were present. Chairman Kline and Commissioner Risley were absent.

Proposed Health Insurance Renewal-

Don Massad was present and he spoke on the department's insurance usage history. He also gave an overview of the renewal quotes that were received. It was recommended that we renew with Humana, under Option 1.

There was additional discussion regarding employee/ employer contributions.

Commissioner Rich made a motion to approve the Humana Option 1 renewal. Commissioner Kingston seconded the motion. The motion carried.

Commissioner Kingston made a motion to adjourn. Commissioner Rich seconded the motion. The motion carried.

The meeting adjourned at 12:55 p.m.