

## Resolution No.: 2012-042

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Continuance of Expense Offset Fund for District Sponsored Employee Benefits

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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, regular meeting;

**WHEREAS**, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers to continue BOC Resolution (2010-018) ‘attached’ to establish an expense fund to self-insure increasing cost of employer sponsored employee benefit cost for the benefit of active full time and qualify retired personnel of District No. 1;

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

1. The BOC continues Resolution 2010-018 for the benefit plan year effective October 1<sup>st</sup>, 2012 for 12 continuous months.
2. Benefit expense fund to include reimbursable expenses for Tier 4 prescription benefits. Personnel are responsible for prescription co-pay(s) and/or deductibles equal to current Humana 2012 plan design. Tier 4 prescription benefits eligible for expense reimbursement effective October 1<sup>st</sup>, 2012.
3. Benefit expense and Tier 4 prescription funding for 2013 increased in total to thirty thousand (\$30,000).

5. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 27<sup>th</sup> day of December, 2012.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 27<sup>th</sup> day of December, 2012.

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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

## **Resolution No.: 2012-043**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the 2013 Budget**

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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, regular meeting;

**WHEREAS**, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers to approve the 2013 budget for District No. 1;

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

1. That BOC wishes to approve the 2013 budget 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 27<sup>th</sup> day of December, 2012.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 27<sup>th</sup> day of December, 2012.

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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