

## Resolution No.: 2013-018

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to Recognition of 2011 Verbal Resolutions for Recordkeeping Purposes 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 memorialize material BOC 2011 verbal resolutions approved in the official minutes for recordkeeping purposes for District No. 1;

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

1. The BOC wishes to recognize 2011 approved verbal Resolutions for recordkeeping purposes for District No. 1.
2. Resolution(s) added in sequence after the last written Resolution as acknowledged from the applicable BOC official minutes (date identified), as follows:
  - 2010-023 A: Approve reduction in 2011 Pay Scale from 4.1% to 2.5% which includes 2% longevity and BOC pay scale approved increase of .5% (02/12/11) \*\*
  - 2011-036: Hold BOC Resolutions 2011-008 & 2011-009 in abeyance until a formal adoption of policy and procedure. (03/15/11) \*\*
  - 2011-037: Approve revisions to employee handbook Section 3.1 (03/15/11) \*\*

- 2011-038: Approve 2010 Audit Compliance Questionnaire (04/19/11) \*\*
  - 2011-039: Approve rescind BOC Resolution 2011-016 (07/19/11) \*\*
  - 2011-040: Approve RFP (Proposed CVS Property) (10/18/11) \*\*
  - 2011-041: Approve hiring of five (5) members for 01/2012 recruit class (10/18/11) \*\*
  - 2011-042: Acceptance of First Hartford bid (CVS) (12/20/11) \*\*
3. Exhibit "A": 2011 BOC Resolution Summary (Attached)
  4. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 19<sup>th</sup> day of March, 2013.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 19<sup>th</sup> day of March, 2013.

---

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

---

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

St. Tammany Fire Protection District No. 1  
2011 BOC Resolution Summary  
Exhibit A: (Page 1 of 3)

- 2011-001: Approve 2010 Audit Bid (02/12/11)
- 2011-002: Approve Ferrara Fire Hose Bid (02/12/11)
- 2011-003: Approve Section 125 Cafeteria Plan for 2011 (02/12/11)
- 2011-004: Approve VFIS commercial insurance renewal for next 12 months (03/15/11)
- 2011-005: Approve engagement of Thronhill Law Firm to recover damages from BP Oil Spill (03/15/11)
- 2011-006: Approval replacement of Engine #16 (03/15/11)
- 2011-007: Approval replacement of Tender #11 (03/15/11)
- 2011-008: Approve removal of Appointing Authority from Fire Chief for termination of employment events (Verbal 03/15/11 / Recordkeeping 04/19/11)
- 2011-009: Approve re appointment of BOC as Appointing Authority for termination of employment events (03/15/11 Verbal / Recordkeeping 04/19/11)
- 2011-010: Approve “open door” policy for certain personnel to contact BOC members (04/19/11)
- 2011-011: Approve relocation of Public Meetings from Fire Academy to Towers Building (03/15/11 Approved pending / Final 10/18/11)
- 2011-012: Approval of ALS Medical Director (05/17/11)
- 2011-013: Approve of BOC to form a Fire Prevention review committee (Verbal 04/19/11 – Recordkeeping 05/17/11)
- 2011-014: Approve renewal of Employee Assistance Program (EAP) for next 12 months (06/21/11)
- 2011-015: Approve amendment to replacement of Tender #11 to modify to Engine / Tender Apparatus (06/21/11)
- 2011-016: Approve to place permanent housing at Station # 18 housing (06/21/11)
- 2011-017: Approve Millage Roll Back to 27.04 Mills (07/19/11)
- 2011-018: Approve Millage Roll Forward to 30 Mills (07/19/11)
- 2011-019: Approve copyright of “Fit as a Firefighter” (09/21/11)
- 2011-020: Approve voluntary reduction to pay scale increase & COLA for 2011 for Fire Chief (07/19/11)

St. Tammany Fire Protection District No. 1  
Exhibit "A" (Page 2 of 3)

- 2011-021: Approve renewal of group sponsored employee benefits with Humana Insurance Company for next 12 months (08/16/11)
- 2011-022: Approve Expense Fund for deductible expense for qualify personnel (08/16/11)
- 2011-023: Approval of increase of employee contribution to District sponsored employee benefits (08/29/11) – Special Meeting
- 2011-024: Approval of retiree contribution @ \$194.98 per month for all qualifying retirees for retiree only major medical coverage (08/29/11) – Special Meeting
- 2011-025: Approval removal of Volunteer Fire Departments as named insured under VFIS policy for District No. 1 (09/20/11)
- 2011-026: Approve surplus property (CVS) to accept proposal from First Hartford (11/09/11)
- 2011-027: Approve of posting of 2012 budget (10/18/11)
- 2011-028: Approve final cost of Tender / Engine #11 (10/18/11)
- 2011-029: BOC approve in advance any increase to District sponsored employee benefits (Verbal 09/20/11 – Recordkeeping 10/18/11)
- 2011-030: Approval of LWCC workers' compensation renewal for next 12 months (10/18/11)
- 2011-031: Approve special election to renew 35 mill 10-year property tax (11/09/11)
- 2011-032: Approve 2012 budget (12/20/11)
- 2011-033: Approve recognition of Slidell Sentry News as official journal (11/15/11)
- 2011-034: Approval of reduction to maximum of 4 personnel for Fire Prevention (11/15/11)
- 2011-035: Approval of 2012 Section 125 Cafeteria Plan (12/20/11)
- 2010-023 A: Approve reduction in 2011 Pay Scale from 4.1% to 2.5% which includes 2% longevity and BOC pay scale approved increase of .5% (02/12/11) \*\*
- 2011-036: Hold BOC Resolutions 2011-008 & 2011-009 in abeyance until a formal adoption of policy and procedure. (03/15/11) \*\*
- 2011-037: Approve revisions to employee handbook Section 3.1 (03/15/11) \*\*
- 2011-038: Approve 2010 Audit Compliance Questionnaire (04/19/11) \*\*

St. Tammany Fire Protection District No. 1  
Exhibit "A" (Page 3 of 3)

- 2011-039: Approve rescind BOC Resolution 2011-016 (07/19/11) \*\*
- 2011-040: Approve RFP (Proposed CVS Property) (10/18/11) \*\*
- 2011-041: Approve hiring of five (5) members for 01/2012 recruit class (10/18/11) \*\*
- 2011-042: Acceptance of First Hartford bid (CVS) (12/20/11) \*\*

\*\* BOC Resolution(s) contained in approved Minutes with verbal approval. Resolutions added to numerical sequence for summary recognition.