

Resolution No.: 2013-017

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to Recognition of 2010 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 2010 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 2010 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:
 - 2010-025: Approve BOC forming a committee to study feasibility of joining Unifire (01/19/10) **
 - 2010-026: Approve elected representative of local Civil Service Board may speak with members of BOC (03/16/10) **
 - 2010-027: Approve 2009 Audit Compliance Questionnaire (04/27/10) **
 - 2010-028: Approve suspension of any further actions on Unifire (06/15/10) **

- 2010-029: Approve E.A.P. contract renewal (07/20/10) **
 - 2010-030: Approve 2009 Auditors Report (07/20/10) **
 - 2010-031: Approve SCBA Bid from Casco Industries (11/16/10) **
 - 2010-032: Approve Fire Hose Bid (12/21/10) **
 - 2010-033: Approve 2009 Audit Proposal from Ericksen, Krentel & LaPorte (12/21/10) **
3. Exhibit "A": 2010 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 19th day of March, 2013.

THUS DONE AND SIGNED at Slidell, Louisiana, this 19th 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
2010 BOC Resolution Summary
Exhibit A: (Page 1 of 2)

- 2010-001: Approve grandfathering of retirees receiving District No. 1 sponsored retiree benefits (01/19/10)
- 2010-002: Approve 2009 Employee Handbook revisions for 2010 Employee Handbook (02/23/10)
- 2010-003: Approve PR Relations Firm Hartman & Associates [Month to month basis] (03/16/10)
- 2010-004: Approve ALS Medical Director (02/23/10)
- 2010-005: Approve VFIS commercial insurance renewal for next 12 months (04/20/10)
- 2010-006: Approve non-renewal of VFIS Volunteer Supplemental Accident & Sickness Insurance (04/20/10)
- 2010-007: Approval surplus of immovable property “CVS” property (05/25/09)
- 2010-008: Approval surplus equipment 1996 GMS Suburban & 1998 Ford Pick-up (05/25/10)
- 2010-009: Approve “no loss / no gain” shift differential for 12 & 24 hour conversion to days (07/20/10)
- 2010-010: Approve re naming of Major Apparatus & Facilities fund to Rolling Stock, Facilities & Equipment fund (08/17/10)
- 2010-011: Approve posting of 2010 Revised budget (07/20/10)
- 2010-012: Approve record retention policy (08/17/10)
- 2010-013: Approve 2010 revised budget (09/21/10)
- 2010-014: Approve renewal of District sponsored employee benefits with Humana Insurance Company for next 12 months (09/21/10)
- 2010-015 A: Approve millage “roll back” to 27.04 mills for Ad Valorem taxes (09/21/10)
- 2010-016: Approve millage “roll forward” to 29 mills for Ad Valorem Taxes (09/21/10)
- 2010-017: Approve freeze to employee benefit contribution rates at current 2009 levels for personnel (09/21/10)
- 2010-018: Approve Expense Fund for deductible expense for qualify personnel with Tier 4 Rx benefit: 09/21/10)

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

- 2010-019: Approve reduction to retiree contribution to \$2,000 per annum for 2011 for qualifying retirees (09/21/10)
- 2010-020: Approve posting of 2011 budget (10/19/10)
- 2010-021: Approve renewal of LWCC workers' compensation insurance for next 12 months (10/19/10)
- 2010-022: Approve Section 125 Cafeteria Plan for 1011 (11/16/10)
- 2010-023: Approval of 2010 budget (12/21/10)
- 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)
- 2010-024: Approval of termination of incentive pay SSP special (11/16/10)
- 2010-025: Approve BOC forming a committee to study feasibility of joining Unifire (01/19/10) **
- 2010-026: Approve elected representative of local Civil Service Board may speak with members of BOC (03/16/10) **
- 2010-027: Approve 2009 Audit Compliance Questionnaire (04/27/10) **
- 2010-028: Approve suspension of any further actions on Unifire (06/15/10) **
- 2010-029: Approve E.A.P. contract renewal (07/20/10) **
- 2010-030: Approve 2009 Auditors Report (07/20/10) **
- 2010-031: Approve SCBA Bid from Casco Industries (11/16/10) **
- 2010-032: Approve Fire Hose Bid (12/21/10) **
- 2010-033: Approve 2009 Audit Proposal from Ericksen, Krentel & LaPorte (12/21/10) **

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