

## **Resolution No.: 2013-041**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the Compensation & Incentive Pay Package for Fire Chief for District No. 1**

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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 a compensation base salary range and incentive pay package for the next Fire Chief for District No. 1;

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

1. That BOC wishes to approve a base salary range between \$90,000 - \$105,000 per year plus qualifying incentive pay certifications and employee benefits for District No. 1.
2. This Resolution memorializes the verbal approval by the BOC as approved during the May 21, 2013 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 18<sup>th</sup> day of June, 2013.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 18<sup>th</sup> day of June, 2013.

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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