

Resolution No.: 2013-073

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the Base & Total Compensation for Fire Chief 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 approve a base compensation salary range in compliance with BOC Resolution 2013-041 for interim Fire Chief David Kuhn for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the base salary for interim Fire Chief David Kuhn in compliance with BOC Resolution 2013-041 at \$105,000 per annum. Base compensation shall comply with prior resolutions regarding “shifts to days” conversion. Total compensation shall recognize in addition to base compensation SSP and incentive pay certifications, as applicable.
2. This Resolution memorializes the verbal approval by the BOC as approved during the September 26, 2013 special 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 15th day of October, 2013.

THUS DONE AND SIGNED at Slidell, Louisiana, this 15th day of October, 2013.

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

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