

## **Resolution No.: 2014-001**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to 2013 Summary of BOC Resolution(s) 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 memorialize a summary of BOC 2013 Resolution(s) approved in the official minutes for District No. 1;

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

1. The BOC wishes to recognize 2013 Summary of BOC Resolution(s) for District No. 1.
2. Exhibit “A”: 2013 BOC Resolution Summary (Attached)
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 21<sup>st</sup> day of January, 2014.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 21<sup>st</sup> day of January, 2014.

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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

St. Tammany Fire Protection District No. 1  
2013 BOC Resolution Summary  
Exhibit A: (Page 1 of 6)

- 2013-01: Rescind BOC Resolutions 2011-008 & 2011-009 Re: 008 - Removal of delegation of Appointing Authority to Fire Chief: 009 - Appointing Authority retained by BOC (01/15/13)
- 2013-002: Approve BOC Disciplinary Action Review (01/30/13 - Special Meeting)
- 2013-003: Approve Ratification of Medical Direct Contract 2012-2013 (01/15/13)
- 2013-004: Approve Medical Director Contract 2013-2014 (01/15/13)
- 2013-005: Approve Identical Seniority Tie-breaker Protocol (01/15/13)
- 2013-006: Approve receipt of resumes for BOC Chairman (02/19/13)
- 2013-007: Approval Employee Handbook revisions (02/19/13)
- 2013-008: Approval Professional Services Vote of Confidence (02/19/13)
- 2013-009: Approve Appointment of BOC Chairperson (01/30/13 - Special Meeting)
- 2013-010: Approve 2012 Audit Bid (02/19/13)
- 2013-011: Approve Letter of Intent to participate in St. Tammany Parish Sheriff's Office Radio Project (02/19/13)
- 2013-012: Approve 2008 BOC Resolution Summary (02/19/13)
- 2013-013: Approve 2009 BOC Resolution Summary (02/19/13)
- 2013-014: Approval Posting of 2013 Revised Rolling Stock & Facilities Fund (02/19/13)
- 2013-015: Approve Official Journal ("St. Tammany Farmer") (03/19/13)
- 2013-016: Approve Surplus Equipment (03/19/13)
- 2013-017: Approve 2010 BOC Resolution Summary (03/19/13)

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- 2013-018: Approve 2011 BOC Resolution Summary (03/19/13)
- 2013-019: Approve Whitney Bank BOC Signature Authorization (03/19/13)
- 2013-020: Approve 2012 BOC Resolution Summary (04/16/13)
- 2013-021: Approve 2013 Revised Rolling Stock & Facilities Fund (04/16/13)
- 2013-022: Approve VFIS Renewal Quote (04/16/13)
- 2013-023: Approve 2012 Audit Compliance Questionnaire (04/16/13)
- 2013-024: Approve Station 14 RFP (04/16/13)
- 2013-025: Approve Administration to Select Contractor to Relocate Station 17 Buildings to Training Academy (04/16/13)
- 2013-026: Approve Administration to Select Architect Firm for Station 17 Relocation and Bid Package (04/16/13)
- 2013-027: Approve Visseo Agreement for Voice & Data (04/16/13)
- 2013-028: Accept Fire Chief L. Hess Retirement Letter (05/21/13)
- 2013-029: Approve Rescind of BOC Resolution 2013-025 (05/21/13)
- 2013-030: Approve Rescind of BOC Resolution 2013-026 (05/21/13)
- 2013-031: Approve Administration to select Architect Firm to design bid Multi-purpose Storage and Maintenance Building at Training Academy (05/21/13)
- 2013-032: Approve Hazmat Consultant Agreement (05/21/13)
- 2013-033: Approve BOC STFPD No. 1 Civil Service Appointee (05/21/13)
- 2013-034: Approve RFP for Commercial Banking and Financial Services (05/21/13)

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- 2013-035: Approve Dispatch Service Agreement for STFPD No. 7 (05/21/13)
- 2013-036: Approve Dispatch Service Agreement for STFPD No. 11 (05/21/13)
- 2013-037: Approve Addition of Front Intake Pump for Engines 14, 15 & 17 (05/21/13)
- 2013-038: Approve Purchase of Hazmat Apparatus (05/21/13)
- 2013-039: Approve Purchase of (3) High Water Vehicles (05/21/13)
- 2013-040: Approve Amendment to First Hartford Realty Corporation Agreement ("CVS - Station 17") (05/21/13)
- 2013-041: Approve Fire Chief Compensation Package (Verbal - 05/21/13 / 06/18/13 - Recordkeeping)
- 2013-042: Approve Official Publication Ratification (06/18/13)
- 2013-043: Approve Best Value = Lowest Responsible Bidder Ref: BOC Resolution 2008-017 (06/18/13)
- 2013-044: Not Approved Fire Explorer Post - Boy Scouts (06/18/13)
- 2013-045: Approve Surplus (2) High Water Vehicles (06/18/13)
- 2013-046: Approve Purchase of 77' Ladder Apparatus (06/18/13)
- 2013-047: Approve Station 14 RFP Bids Under Advisement Subject to review by Administration & Legal (07/16/13)
- 2013-048: Approve Ladder 16 Maintenance (07/16/13)
- 2013-049: Approve EAP Contract Renewal (07/16/13)
- 2013-050: Approve Posting of 2013 Revised Budget (07/16/13)
- 2013-051: Approve Restriction of Additional Funds Station 14 (07/16/13)

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- 2013-052: Approve Station 14 Lowest Responsible Bidder (Verbal - 07/16/13 / Recordkeeping - 08/20/13)
- 2013-053: Approve Interim Fire Chief for No. 1 to be Selected from No. 1 Senior Members (Verbal - 07/16/13 / Recordkeeping - 08/20/13)
- 2013-054: Approve Interim Fire Chief David Kuhn (Verbal - 07/16/13 / Recordkeeping - 08/20/13)
- 2013-055: Approve Maintenance Coordinator Base Compensation (Verbal - 07/16/13 / Recordkeeping - 08/20/13)
- 2013-056: Approve Hiring of (2) Firefighters (08/20/13)
- 2013-057: Approve Employee Benefits Renewal (Major Medical, Dental, Vision & Life Insurance) (08/20/13)
- 2013-058: Approve Freeze Employee Benefit Contributions (08/20/13)
- 2013-059: Approve Retiree Benefit Contribution for Retiree Only Coverage up to \$2,400/year (08/20/13)
- 2013-060: Approve Employee & Dependent Deductible Offset (08/20/13)
- 2013-061: Approve RFP for Voice & Data Communications (08/20/13)
- 2013-062: Not Approved Chief of Operations (08/20/13)
- 2013-063: Postponed Millage Rollback (08/20/13)
- 2013-064: Postponed Millage Roll Forward (08/20/13)
- 2013-065: Approve Interim Fire Chief Duties on an "As needed" Only Basis (08/20/13)
- 2013-066: Approve Termination of No. 1 Retiree Email Domains (08/20/13)
- 2013-067: Approve 2013 Revised Budget (09/17/13)
- 2013-068: Approve Camp Villere CEA Agreement (09/17/13)

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- 2013-069: Approve Surplus of IT Equipment (09/17/13)
- 2013-070: Approve LWCC Workers' Compensation Renewal (09/17/13)
- 2013-071: Approve Fire Chief D. Kuhn Base Compensation (Verbal - 09/17/13 / Recordkeeping - 09/26/13 (Special Meeting))
- 2013-046: Approve Amendment to increase "up to \$700,000" (09/17/13)
- 2013-072: Approve Rescind BOC Resolution 2013-071 (10/15/13)
- 2013-073: Approve Fire Chief D. Kuhn Base Compensation (10/15/13)
- 2013-074: Approve Fire Chief Authority for Adjudicated Properties (10/15/13)
- 2013-075: Approve Station 14 CEA Agreement Renewal with St. Tammany Parish (10/15/13)
- 2013-076: Approve Rescind of BOC Resolutions 2013-063 & 2013-064 (10/28/13 - Special Meeting)
- 2013-077: Approve Incentive Pay - Recognition for Career Advancement Only "Not a Condition of Continued Employment" (10/28/13 - Special Meeting)
- 2013-078: Approve Setting of 2103 Millage Rate (10/28/13)
- 2013-079: Approve First Hartford Realty Corporation Early Entry Agreement "CVS - Station 17" (10/28/13)
- 2013-080: Approve Fire Chief D. Kuhn Substitute Appointment Continuance (11/04/13)
- 2013-081: Approve Posting of 2014 Budget (11/04/13)
- 2013-082: Approve Classification of "Other Pay" Compensation (11/04/13)
- 2013-083: Approve Awarding of RFP for Commercial Banking Services to First NBC Bank (11/04/13)

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- 2013-084: Approve Awarding of RFP for Internet & VoIP Services to Charter Business (11/04/13)
- 2013-085: Approve Limited Tax Certificates for Indebtedness (11/04/13)
- 2013-086: Approve Establishment of Restricted Contingency Fund (11/04/13)
- 2013-087: Approve Restricting of Funds for Future Capital Projects into Rolling Stock & Facilities Fund (11/04/13)
- 2013-088: Approve Transfer of Interest Income to General Fund (11/04/13)
- 2013-089: Approve 2014 Budget (12/17/13)
- 2013-090: Approve 2014 Compensation Adjustment (12/17/13)
- 2013-091: Approve 2014 Section 125C Cafeteria Plan (12/17/13)
- 2013-092: Approve Increase of Capital Asset Tracking to \$3,000 Minimum Value per item (12/17/13)
- 2013-093: Approve 2012 Audit Report (12/17/13)
- 2013-094: Approve Purchase of Pierce Velocity 100' RAMP Aerial Ladder Apparatus (12/17/13)
- 2013-095: Approve Fire Prevention Smoke Trailer with Northshore Leadership East Project (12/17/13)
- 2013-096: Approve Incurring of Debt of Limited Tax Certificates of Indebtedness (12/17/13)
- 2013-097: Approve Entering into Agreement for Land Acquisitions of up to (3) Parcels of Land (12/17/13)