

Resolution No.: 2014-009

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Appointment to the Civil Service Board 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 appoint Mrs. Carolyn Baringer as the BOC representative to the local Civil Service Board effect April 28, 2014 for a two (2) year term for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to appoint Carolyn Baringer to the local Civil Service Board for District No. 1.
2. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 April, 2014.

THUS DONE AND SIGNED at Slidell, Louisiana, this 15th day of April, 2014.

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

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

Resolution No.: 2014-010

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Surplus of Property 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 surplus property (299 Steele Road, Temporary Housing) in compliance with Regulatory Statutes for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to surplus property, 299 Steele Road, temporary housing (Serial # CHVM4611 836 28787AB) with a minimum bid of \$20,000, for District No. 1.
2. Surplus property award winner will be required to remove property at awards expense no later than June 15, 2014.
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 April, 2014.

THUS DONE AND SIGNED at Slidell, Louisiana, this 15th day of April, 2014.

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

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

Resolution No.: 2014-011

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Renewal of Commercial Property, Auto & Casualty Insurance 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 implement a policy and procedure to renew commercial property, auto and casualty insurance for the benefit of all personnel for the 2014 policy period for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to renew the VFIS Commercial, Auto & Property Casualty insurance proposal for District No. 1.
2. 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 April, 2014.

THUS DONE AND SIGNED at Slidell, Louisiana, this 15th day of April, 2014.

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

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

Resolution No.: 2014-012

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to Background Checks for Commissioners 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 implement a policy and procedure, in compliance with VFIS Commercial Property & Casualty, Crime Coverage "Cash handling" provisions that Commissioners will be required upon either appointment and/or re appointment must submit to a criminal background check no less than every two (2) years of service for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to implement a background check policy for Commissioners in compliance with the Commercial, Auto & Property Casualty insurance program for District No. 1.
2. 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 April, 2014.

THUS DONE AND SIGNED at Slidell, Louisiana, this 15th day of April, 2014.

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

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

Resolution No.: 2014-013

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to Approval for Land Acquisition 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 implement a policy and procedure, to enter into agreements(s) to purchase parcels of land for future and/or to relocate fire stations for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to revise BOC Resolution 2013-097 for the acquisition of three (3) parcels of land from \$650,000 to, not to exceed, \$900,000 for District No. 1.
2. 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 April, 2014.

THUS DONE AND SIGNED at Slidell, Louisiana, this 15th day of April, 2014.

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

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

Resolution No.: 2014-014

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to Approval to Un restrict Rolling Stock Fund 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 implement a policy and procedure, to un restrict \$90,000 from the Rolling Stock Fund (Line item 180 page 10) for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to un restrict \$90,000 from Rolling Stock fund as approved in 2014 budget for the acquisition of staff / command vehicles under state contract for District No. 1.
2. 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 April, 2014.

THUS DONE AND SIGNED at Slidell, Louisiana, this 15th day of April, 2014.

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

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

Resolution No.: 2014-015

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the 2013 Louisiana Audit Compliance Questionnaire 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 implement a policy and procedure, to approve the 2013 Audit Compliance Questionnaire by Ericksen, Krentel & LaPorte, LLP Certified Public Accountants & Consultants for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the 2013 Louisiana Audit Compliance Questionnaire for District No. 1.
2. 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 April, 2014.

THUS DONE AND SIGNED at Slidell, Louisiana, this 15th day of April, 2014.

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

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

Resolution No.: 2014-016

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to Approval of the RFP for Multipurpose Building 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, special meeting;

WHEREAS, the Board finds that it is in the best interest of the District, its employees, citizens and taxpayers to implement a policy and procedure, to approve the lowest responsible bidder, subject to review and approval by Administration, Legal and Architect Consultant for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the lowest responsible bidder subject to review for District No. 1.
2. 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.

Discussion Only

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 special meeting called and held in accordance with law at the District's offices at Slidell, Louisiana, on the 22nd day of April, 2014.

THUS DONE AND SIGNED at Slidell, Louisiana, this 22nd day of April, 2014.

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

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

Discussion Only

Resolution No.: 2014-017

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to Approval to Remove the Operational Cap for Day to Day Operations 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 implement a policy and procedure, to remove the BOC approved day-to-day operation cap for expenditures that exceed \$5,000 for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to remove the \$5,000 internal day-to-day operational cap for expenditures for District No. 1.
2. 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.

Discussion Only

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 20th day of May, 2014.

THUS DONE AND SIGNED at Slidell, Louisiana, this 20th day of May, 2014.

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

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

Discussion Only

Resolution No.: 2014-018

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to Approval to Classification for Chief of Operations 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 implement a policy and procedure, to approve the Classification and position for Chief of Operations for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve the Classification, subject to local Civil Service and Office of the State Examiner approval, the position of Chief of Operations for District No. 1.
2. 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.

Discussion Only

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 20th day of May, 2014.

THUS DONE AND SIGNED at Slidell, Louisiana, this 20th day of May, 2014.

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

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

Discussion Only