

Resolution No.: 2015-001

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to 2014 Summary of BOC Resolution(s) 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 a summary of BOC 2014 Resolution(s) approved in the official minutes for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to recognize 2014 Summary of BOC Resolution(s) for District No. 1.
2. Exhibit "A": 2014 BOC Resolution Summary (Attached)

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 January, 2015.

THUS DONE AND SIGNED at Slidell, Louisiana, this 20th day of January, 2015.

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
2014 BOC Resolution Summary
Exhibit A: (Page 1 of 3)

- 2014-001: Approve 2013 BOC Resolution Summary (01/21/14)
- 2014-002: Approve 2014 Administrative Pay Scale (01/21/14)
- 2014-003: Approve Maintenance Services & Personnel (01/21/14 - Tabled / Amended and approved 02/18/14)
- 2014-004: Approve 2013 Audit Engagement (01/21/2014)
- 2014-005: Approve Conditional Offer of Employment for Fire Chief (01/25/2014 - Special Meeting)
- 2014-006: Recognize Chris Kaufmann Fire Chief (02/18/14)
- 2014-007: Approve Replenishment of Disaster Fund (03/18/14)
- 2014-008: Approve CEA St. Tammany Parish School Board / Donated Classroom(s) (03/18/14)
- 2014-009: Approve STFPD No. 1 CSB Appointee (04/15/14)
- 2014-010: Approve Surplus Property (Temporary Housing Station 14) (04/15/14)
- 2014-011: Approve VFIS Renewal (Commercial Property, Casualty & Auto Insurance) (04/15/14)
- 2014-012: Approve BOC Background Checks (VFIS) (04/15/14)
- 2014-013: Approve Land Acquisition (Station Relocation(s)) (04/15/14)
- 2014-014: Approve Un restrict Rolling Stock & Facilities Fund to purchase staff & command vehicles (04/15/14)
- 2004-015: Adopt 2013 Audit Questionnaire (04/15/14)
- 2014-016: Approve Lowest Responsible Bidder for Multi-purpose Building (05/20/14)
- 2004-017: Approve Budget Line Item Spending Cap (05/20/14)

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- 2014-018: Chief of Operations - Motion Failed (05/20/14)
- 2014-019: Advertise to Consider Millage Rate (05/20/14)
- 2014-020: Commission Fire Prevention Officers - Move to Postpone (05/20/14)
- 2014-021: Approve Multi-purpose Building (05/20/14)
- 2014-022: Approve Official Publication / Journal (06/17/14)
- 2014-023: Approve 2013 Audit Report (06/17/14)
- 2014-024: Approve EAP Agreement Renewal (06/17/14)
- 2014-025: Approve Establishment of Millage Rate (07/30/14)
- 2014-026: Approve Firefighters Retirement Settlement (07/15/14)
- 2014-027: Approve Employee Benefits Renewal (08/25/14 - Special Meeting)
- 2014-028: Approve District's Contribution to Employee Benefits (08/25/14 - Special Meeting)
- 2014-029: Approve District's Contribution to Retiree Benefits (08/25/14 - Special Meeting)
- 2014-030: Approve Employee Deductible Offset (08/25/14 - Special Meeting)
- 2014-031: Approve District's Contribution to HMO (Plan 4) (08/25/14 - Special Meeting)
- 2014-032: Approve District's Contribution to Absorb Plan 2 4th Quarter 2014 Increase Only (08/25/14 - Special Meeting)
- 2014-033: Approve Major Medical Waiting Period for Eligibility (09/16/14)
- 2004-034: Approve Advertisement of 2014 Revised Budget (09/16/14)
- 2014-035: Approve Freeze for Employee Dental Insurance Contribution (09/16/14)
- 2014-036: Approve RFP for Small Tools (09/16/14)

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- 2014-037: Approve Suspend Funding for Radio Project (09/16/14)
- 2014-038: Approve Paramedic Incentive Pay & Contract (09/16/14)
- 2014-039: Approve 2014 Revised Budget (10/21/14)
- 2014-040: Approve LWCC Workers' Compensation Renewal (10/21/14)
- 2014-041: Approve Parcel Fee (10/21/14)
- 2014-042: Approve Termination Notice for CRC Agreement (10/21/14)
- 2014-043: Approve Parcel Fee General Election (10/21/14)
- 2014-044: Approve Advertisement of 2015 Budget (10/21/14)
- 2014-045: Approve Administrations Review & Approval of RFP(s) for Small Tools (11/18/14)
- 2014-046: Approve Land Acquisition for Station 18 (12/10/14 - Special Meeting)
- 2014-047: Approve 2015 Budget (12/10/14 - Special Meeting)
- 2014-048: Approve Intergovernmental Agreement with St. Tammany Parish Sheriff's Office Radio Project (12/10/14 - Special Meeting)
- 2014-049) Approve Administrations Selection for Parcel Fee Campaign Consultant (12/10/14 - Special Meeting)
- 2014-050: Approve 2015 Section 125 Cafeteria Plan (12/10/14 - Special Meeting)
- 2014-051: Approve 2014 Strategic Plan (12/10/14 - Special Meeting)
- 2014-052: Approve Interest Accrual to Children of Fallen Firefighter Restrict Fund (12/10/14 - Special Meeting)
- 2014-053: Approve Deductible Offset Hardship Reimbursement (12/10/14 - Special Meeting)
- 2014-054: Approve Station 18 Architect Agreement (12/10/14 - Special Meeting)