

**Resolution No.: 2015-031:**

**Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Renewal of the Employee Assistance Program (EAP) 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, 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, whereby the District wishes to recognize and continue the provision of an employee assistance program for the benefit of personnel for District No. 1;

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

1. The BOC wishes to renew the EAP contract with Gulf Coast Employee Assistance Program, LLC for the next twelve (12) month period effective August 1st, 2015 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 special meeting called and held in accordance with law at the District's offices at Slidell, Louisiana, on the 1st day of June, 2015.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 1st day of June, 2015.

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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