

## **Resolution No.: 2016-002**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to 2015 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 2015 Resolution(s) approved in the official minutes for District No. 1;

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

1. The BOC wishes to recognize 2015 Summary of BOC Resolution(s) for District No. 1.
2. Exhibit “A”: 2015 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 19<sup>th</sup> day of January, 2016.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 19<sup>th</sup> day of January, 2016.

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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  
2015 BOC Resolution Summary  
Exhibit A: (Page 1 of 3)

- 2015-001: Approve 2015 BOC Resolution Summary (01/20/15)
- 2015-002: Approve Surplus Equipment (Vehicles) (01/20/15))
- 2015-003: Approve 2014 Audit Engagement (01/20/15)
- 2015-004: Approve Physic Controls Lease Agreement (01/20/15))
- 2015-005: Approve RFP Cost Recovery (01/20/15)
- 2015-006: Adopt Employee Handbook Revisions (01/20/15)
- 2015-007: Adopt Standard Operating Guidelines ("SOG") (01/20/15)
- 2015-008: Adopt Policy Manual ("SOP") (01/20/15)
- 2015-009: Appoint Fire Chief C. Kaufmann (02/24/15)
- 2015-010: Approve "Vote of Confidence" BOC Chairman (02/24/15)
- 2015-011: Approve "Vote of Confidence" Professional Services (02/24/15)
- 2015-012: Approve RFP Small Tools (02/24/15)
- 2015-013: Approve Surplus Equipment (Vehicle & Smoke Trailer) (02/24/15)
- 2015-014: Approve Transfer of Children Fallen Firefighters Fund (02/24/15)
- 2004-015: Approve RFP Smoke Trailer (02/24/15)
- 2015-016: Approve Land Acquisition (Robert Road) (02/24/15)
- 2015-017: Approve Fire Recovery USA Agreement (03/24/15)
- 2015-018: Approval Removal of STFPD No. 1 Canine Search and Rescue Team as named insured for No. 1 (03/24/15)
- 2015-019: Approve Parcel Fee Election Funding (Proposed on 03/24/15 & approved on 04/21/15)
- 2015-020: Approved Fire Apparatus Purchase (Proposed on 03/24/15 & approved on 04/21/15)
- 2015-021: Approve 2014 Audit Questionnaire (03/24/15)
- 2015-022: Approve Fire Recovery USA Mitigation Fee Schedule (04/21/15)

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2015 BOC Resolution Summary  
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- 2015-023: Approve 2014 LWCC Dividend (04/21/15)
- 2015-024: Approve Parcel Fee Election Results (04/21/15)
- 2015-025: Approve Parcel Fee Levy (04/21/15)
- 2015-026: Approve Millage Public Hearing (Proposed on 05/19/15 & approved on 06/01/15)
- 2015-027: Approve St. Tammany Farmer as Official Journal (06/01/15)
- 2015-028: Approve Advertisement to Consider Millage (06/01/15)
- 2015-029: Approve Transfer of Radio Project Funds to Debt Service Fund (06/01/15)
- 2015-030: Approve Engage Station 18 Architect (06/01/15)
- 2015-031: Approve Gulf Coast EAP Agreement Renewal (06/01/15)
- 2015-032: Approve Reject Bids for Station 18 (06/17/15)
- 2015-033: Approve RFP to Rebid Station 18 (06/17/15)
- 2004-034: Approve Approve Levied Millage (08/18/15)
- 2015-035: Approve Deep Water Horizon BP Settlement (08/18/15)
- 2015-036: Approve Public Notice Posting (Advertisement) (Proposed on 08/18/15 & approved on 09/15/15)
- 2015-037: Approve Renewal of Employee Benefits (08/18/15)
- 2015-038: Approve Freeze to Employee Contributions (08/18/15)
- 2015-039: Approve Retiree Benefit Contributions (08/18/15)
- 2015-040: Approve Administrative Review of Station 18 Bids (08/18/15)
- 2015-040: Approve Fire Recovery USA Ordinance (09/15/15)
- 2015-041: Approve 2014 Audit (09/15/15)
- 2015-042: Award Station 18 Bidder (09/15/15)

St. Tammany Fire Protection District No. 1  
2015 BOC Resolution Summary  
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- 2015-043: Approve Station 18 Additional Funds (09/15/15)
- 2015-044: Approve Purchase of Station 18 Apparatus (09/15/15)
- 2015-045: Approve Investments into Certificates of Deposit (09/15/15)
- 2015-046: Approve Employee Deductible Offset (10/20/15)
- 2015-047: Approve LWCC Workers' Compensation Insurance Renewal (10/20/15)
- 2015-048: Approve Advertisement of 2016 Budget (10/20/15)
- 2015-049) Approve Back Pay Leave Buy-back (10/20/15)
- 2015-050: Approve Enhanced Audit Requirements (10/20/15)
- 2015-051: Approve Renumber BOC Resolution 2015-040 to 2015-051  
"Administrative Review of Station 18 Bids" (10/20/15)
- 2015-052: Adopt 2016 Budget (11/17/15)
- 2015-053: Approve Ratification of Commissioner F. McDonald's BOC  
Resignation (11/17/15)
- 2015-054: Approve Recognition of Joe DiGiovanni, CPA with Duplantier  
Hrapmann Hogan Maher, LLP. (11/17/15)
- 2015-055 Adopt Revised 2015 Budget (Proposed on 11/17/15 & approved on  
12/15/15)
- 2015-056: Approve 2016 Section 125 Cafeteria Plan (12/15/15)
- 2015-057: Restrict 2015 Surplus (12/15/15)