

Resolution No.: 2016-033

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Major Medical Insurance Renewal 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 and program and procedure whereby the District will approve Fire Chief C. Kaufmann to enter into negotiations to renew and bind the 2016 major medical insurance (employee benefits) for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve FC Kaufmann the authority to enter into negotiations to renew and bind the 2016 major medical insurance effective October 1, 2016 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 St. Tammany Parish Council Chambers, 21490 Koop Dr., Mandeville, Louisiana, on the 28th day of July, 2016.

THUS DONE AND SIGNED at Mandeville, Louisiana, this 28th day of July, 2016.

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

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