

## Resolution No.: 2016-040

### Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Continuance of Retiree Contribution for District No. 1 Sponsored Retiree Benefits

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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 implement a program and procedure whereby the District will continue the retiree contribution for the benefit of all eligible and participating retired personnel for District No. 1;

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

1. The BOC wishes to continue the contribution for eligible and participating retirees for District No. 1 sponsored group major medical benefits of up to \$3,000 per year effective October 1, 2016 to be paid in twelve (12) equal installments 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 20th day of September, 2016.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 20th day of September, 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