

## **Resolution No.: 2017-003**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to 2016 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 2016 Resolution(s) approved in the official minutes for District No. 1;

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

1. The BOC wishes to recognize 2016 Summary of BOC Resolution(s) for District No. 1.
2. Exhibit “A”: 2016 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 17<sup>th</sup> day of January, 2017.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 17<sup>th</sup> day of January, 2017.

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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  
2016 BOC Resolution Summary  
Exhibit A: (Page 1 of 3)

- 2016-001: Approve BOC Commissioner M. Rich (01/19/16)
- 2016-002: Approve 2015 BOC Resolution Summary (01/19/16))
- 2016-003: Approve Adoption of Employee Handbook Revisions (01/19/16)
- 2016-004: Approve Standard Operation Guidelines & Procedures (SOGs & SOPs) Revisions (01/19/16))
- 2016-005: Approve BOC Waiver of Compensation (02/16/16) - Record keeping
- 2016-006: Approve Professional Services "Vote of Confidence" (02/16/16) - Record keeping
- 2016-007: Approve Re appointment of BOC Chairman (02/16/16) - Record keeping
- 2016-008: Approve Election of BOC Vice Chairman (02/16/16) - Record keeping
- 2016-009: Approve General Fund Minimum Balance (01/19/16)
- 2016-010: Approve Station 18 Impact Fees (02/16/16)
- 2016-011: Approve Increase in Contingency Fund Reserves (02/16/16)
- 2016-012: Adopt BOC By-law Revisions (03/15/16) - Record keeping
- 2016-013: Ratify Resignation of Commissioner T. Risley (02/16/16)
- 2016-014: Ratify Appointment of Commissioner L. Gay (02/16/16)
- 2004-016: Approve BOC Signature Authority (02/16/16)
- 2016-016: Approve Legal Counsel Agreement (02/16/16)
- 2016-017: Approve Administration to Engage Station 13 Architect (02/16/16)
- 2016-018: Approval Agreement to Raze Blighted Structures (03/15/16)
- 2016-019: Award Station 18 Exhaust System Bid (03/15/16)
- 2016-020: Approved Response to Editorial Letters (04/19/16) - Record keeping
- 2016-021: Approve Command Climate Survey (04/19/16) - Record keeping
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- 2016-022: Approve VFIS Commercial Property, Auto & Casualty Insurance Renewal (04/19/16)
- 2016-023: Approve 2015 Audit Compliance Questionnaire (04/19/16)
- 2016-024: Approve Administration to Negotiate Offer on new Headquarters Building (05/17/16) - Record keeping
- 2016-025: Approve AXA as Deferred Compensation Carrier (05/17/16)
- 2016-026: Approve Station 18 Change Orders (06/20/16) - Record keeping
- 2016-027: Approve EAP Agreement with Gulf Coast Employee Assistance Program LLC (06/20/16)
- 2016-028: Approve Official Journal (06/20/16)
- 2016-029: Approve Authorized Parties to Conduct Commercial Banking Services (06/20/16)
- 2016-030: Approve Purchase of two (2) Fire Apparatus Pumpers (06/20/16)
- 2016-031: Approve 2015 Audit (07/28/16)
- 2016-032: Resolution Not Approved "Recognize St. Tammany Parish Assessor's Correspondence Relating to 2017 Estimated Millage (Ad Valorem)" (07/28/16)
- 2016-033: Approve Fire Chief to Negotiate and Bind 2016 Employee Benefits Renewal (07/28/16)
- 2004-034: Approve 2016 Adjusted Millage Rate (07/28/16)
- 2016-035: Approve 2016 Increased Millage Rate Levy of 35 Mills (08/18/16)
- 2016-036: Approve 2016 Levy of Parcel Fees (08/16/16)
- 2016-037: Award Greenleaf Architects, LLC to design Station 13 and Headquarters (08/16/16)
- 2016-038: Approve Humana & Standard Life Insurance for Employee Benefits Renewal (08/16/16)

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2016 BOC Resolution Summary  
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- 2016-039: Approve Employee Contribution Rate for District Sponsored Employee Benefits (09/20/16)
- 2016-040: Approve Retiree Contribution Rate for Major Medical Insurance (09/20/16)
- 2016-041: Approve Deductible Expense Offset Fund (09/20/16)
- 2016-042: Recognize Zero (0.00%) Percent Rate Renewal for District Sponsored Employee Benefits (09/20/16)
- 2016-043: Approve LWCC Workers' Compensation Renewal (09/20/16)
- 2016-044: Approve Restriction and Annual Allocation of Parcel Fees to fund Debt Service (09/20/16)
- 2016-045: Approve Advertisement of 2017 Proposed Budget (10/18/16)
- 2016-046: Approve Adoption of 2017 Budget (11/15/16)
- 2016-047: Approve RFP for Construction of Station 13 & Headquarters (11/15/16)
- 2016-048: Resolution Not Approved "Engagement of Secondary Financial Institution" (12/13/16) - Record keeping
- 2016-049) Approve 2017 Section 125 Cafeteria Plan (12/13/16)
- 2016-050: Approve Restriction of 2016 Budget Surplus (12/13/16)
- 2016-051: Approve 2016 Audit Engagement by Ericksen, Krentel & LaPorte, LLP Certified Public Accountants & Consultants (12/13/16)