

Resolution No.: 2017-022

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Purchase Paid Time Off (PTO) 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, regular 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, will approve the purchase of PTO, defined as either Annual Leave and/or Kelly Days, from personnel for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to ratify BOC Resolution 2004-003 for personnel who voluntarily submit a request to buy-back one's earned Annual Leave (i.e. Vacation) for District No. 1.
2. The BOC approves the buy-out of earned Annual Leave and Kelly Days from personnel at one's separation of employment from District No. 1.
3. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on the 16th day of May, 2017.

THUS DONE AND SIGNED at Slidell, Louisiana, this 16th day of May, 2017.

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

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