

Resolution No.: 2017-031

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to District and Employee Contributions for District Sponsored employee Benefits 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 program and procedure whereby the District will continue the current percentage sharing "split" for major medical insurance, dental, vision, life & long-term disability insurance benefits per plan tier to determine both the District's contribution and employee withholding rate for benefit(s) elected for active full time participating personnel effective October 1, 2017 for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to continue the current percentage sharing arrangement to establish the employee benefit withholding "contribution" rate for active participating full time personnel for District No. 1.
2. The BOC approves that 100% of the applicable rate increases will be unrestricted and allocated, as stated above, from the ER Sponsored Insurance Benefit Restricted fund.

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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 15th day of August, 2017.

THUS DONE AND SIGNED at Slidell, Louisiana, this 15th day of August, 2017.

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

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