

Resolution No.: 2017-032

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

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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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