

## **Resolution No.: 2017-034**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Ratification of the Medical Director's Contract 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 implement a program and procedure whereby the District will ratify the medical director's contract with Fredro Collins Knight, MD for District No. 1;

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

1. The BOC wishes to ratify the renewal of the medical director's contract effective January 15, 2017 not to exceed \$12,000 per annum and 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 19th day of September, 2017.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 19th day of September, 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