

## **Resolution No.: 2018-005**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the 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 2017 BOC Resolution(s) as approved in the official minutes for District No. 1;

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

1. The BOC wishes to approve the 2017 audit engagement for District No. 1.
2. Exhibit A: 2017 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 Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on the 16th day of January, 2018.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 16th day of January, 2018.

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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

Exhibit A  
St. Tammany Fire Protection District No. 1  
2017 BOC Resolution Summary  
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- 2017-001: Ratify Appointment of BOC Commissioner J. Hoying (01/17/2017)
- 2017-002: Ratify Appointment of BOC Commissioner M. Rich (01/17/2017)
- 2017-003: Approve 2016 BOC Resolution Summary (01/17/2017)
- 2017-004: Adopt 2016 Revised Budget (01/17/2017)
- 2017-005: Approve Professional Services "Vote of Confidence" (01/17/2017)
- 2017-006: Approve Re appointment of BOC Chairman by "Vote of Confidence" (01/17/2017)
- 2017-007: Approve Election of BOC Vice Chairman (01/17/2017)
- 2017-008: Approve BOC Review of Credit Card Statements (01/17/2017)
- 2017-009: Approve Adoption of Employee Handbook Revisions (02/21/2017)
- 2017-010: Approve Standard Operational Guidelines & Procedures (SOGs & SOPs) Revisions (02/21/2017)
- 2017-011; Approve Purchase of Rescue Apparatus (02/21/2017)
- 2017-012: Reject All Bids for Station 13 & Headquarters (02/21/2017)
- 2017-013: Approve RFP to Rebid Station 13 & Headquarters (02/21/2017)
- 2017-014: Approve 2016 LA Audit Compliance Questionnaire (03/21/2017)
- 2017-015: Approve OSE Classification for Administrative Assistant to Fire Chief (03/21/2017)
- 2017-016: Approve Engagement for LA Enhanced Audit (03/21/2017)
- 2017-017: Approve Increase in Funding Station 13 & Headquarters (04/18/2017)

Exhibit A  
St. Tammany Fire Protection District No. 1  
2017 BOC Resolution Summary  
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2017-018: Award Responsive & Lowest Responsible Bidder for Station 13 & Headquarters (04/18/2017)

2017-019: Approve Renewal with VFIS for Commercial Property, Casualty & Automotive (04/18/2017)

2017-020: Approve Surplus of Equipment (05/16/2017)

2017-021: Approve Official Journal (05/16/2017)

2017-022: Approve Buy-back of Paid Time Off (PTO) (05/16/2017)

2017-023: Resolution "Not Approved" to Release RFP For Commercial Banking Services (05/16/2017)

2017-023: Approve Ratification of Fire Prevention Bureau (06/20/2017)

2017-024: Approve State Fire Marshall - Inspection Liability Release (06/20/2017)

2017-025: Approve 2016 Audit (06/20/2017)

2017-026: Adopt 2017 Millage Rates (06/20/2017)

2017-027: Approve Levy of Parcel Fee (06/20/2017)

2017-028: Approve Employee Assistance Program (EAP) Renewal (07/18/2017)

2017-029: Adopt St. Tammany Parish Government Hold Harmless Agreement Re: Fire Prevention Bureau(08/15/2017)

2017-030: Approve Renewal of Employee Benefits (Humana & Standard Life & Disability) (08/15/2017)

2017-031: Approve Employee Contribution Rate for Employee Benefits (08/15/2017)

Exhibit A  
St. Tammany Fire Protection District No. 1  
2017 BOC Resolution Summary  
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- 2017-032: Approve Retire Contribution Rate for Major Medical Insurance (08/15/2017)
- 2017-033: Approve Deductible Expense Offset Fund (08/15/2017)
- 2017-034: Approve Medical Director Agreement (09/19/2017)
- 2017-035: Approve Whitney Bank - Treasury Services Agreement (09/19/2017)
- 2017-036: Approve LWCC Workers' Compensation Renewal (09/19/2017)
- 2017-037: Approve Incentive Pay Increase FFII (09/19/2017)
- 2017-038: Approve Purchase of 700 Band Radios (09/19/2017)
- 2017-039: Approve Purchase of LifePak 15 AED (09/19/2017)
- 2017-040: Approve Re naming of Contingency to Reserve Fund (10/17/2017)
- 2017-041: Approve Transfer from Operating Fund to Reserve Fund (10/17/2017)
- 2017-042: Approve Transfer from Operating Fund to Disaster Fund (10/17/2017)
- 2017-043: Approve Increase to Major Apparatus Funding (10/17/2017)
- 2017-044: Adopt 2017 Revised Budget (10/17/2017)
- 2017-045: Approve Advertisement of 2018 Budget (10/17/2017)
- 2017-046: Approve Incentive Pay for Advanced EMT (AEMT) (10/17/2017)
- 2017-047: Approve Whitney Bank as Financial Institution (10/17/2017)
- 2017-048: Adopt 2018 Budget (11/21/2017)
- 2017-049: Approve FFII "like Certifications" (11/21/2017)
- 2017-050: Approve Purchase of two (2) Ladder Apparatus (11/21/2017)