Resolution No.: 2018-016

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Establish the Classification of Fire Records Clerk II 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 approve and request that the St. Tammany Fire Protection District No. 1 Civil Service Board establish the classification for Fire Records Clerk II for District No. 1;

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

- The BOC wishes to approve the classification of Fire Records Clerk
   II for District No. 1.
- 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 20th day of March, 2018.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 20th day of March, 2018.

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

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