

Resolution No.: 2019-005

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Summary of the 2018 BOC Resolution(s) 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 memorialize a summary of 2018 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 2018 Resolution Summary for District No. 1.
2. Exhibit A: 2018 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 15th day of January, 2019.

THUS DONE AND SIGNED at Slidell, Louisiana, this 15th day of January, 2019.

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

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

Exhibit A
St. Tammany Fire Protection District No. 1
2018 BOC Resolution Summary
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- 2018-001: Approve Chairman "Vote of Confidence" (01/16/2018)
- 2018-002: Elect Vice Chairman (01/16/2018)
- 2018-003: Approve Professional Services "Vote of Confidence" (01/16/2018)
- 2018-004: Adopt 2018 Section 125 Cafeteria Plan (01/16/2018)
- 2018-005: Approve 2017 BOC Resolution Summary (01/16/2018)
- 2018-006: Approve 2017 Audit Engagement (01/16/2018)
- 2018-007: Approve General Fund Surplus Determination (01/16/2018)
- 2018-008: Approve Surplus of Equipment (01/16/2018)
- 2018-009: Approve 2017 Audit Questionnaire (01/16/2018)
- 2018-010: Approve Professional Service - Legal "Vote of Confidence"
(02/20/2018)
- 2018-011; Adopt the Employee Handbook Revisions (02/20/2018)
- 2018-012: Adopt the SOPs & SOGs Revisions (02/20/2018)
- 2018-013: Adopt the LLA Travel & Expense Reimbursement (02/20/2018)
- 2018-014: Approve Surplus of Reserve Apparatus (02/20/2018)
- 2018-015: Approve Surplus of Equipment (02/20/2018)
- 2018-016: Approve Fire Records Clerk II Classification (03/20/2018)
- 2018-017: Approve Civil Service Board Educational Appointee (03/20/2018)
- 2018-018: Approve 2017 Audit Engagement (03/20/2018)
- 2018-019: Approve Renewal with VFIS for Commercial Property, Casualty &
Automotive Insurance (04/17/2018)

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- 2018-020: Approve Dispatch Agreement for STFPD No. 13 (04/17/2018)
- 2018-021: Approve Dispatch Agreement for City of Covington Fire Department (04/17/2018)
- 2018-022: Approve Pay Scale & FRS Offset Adjustment (05/15/2018)
- 2018-023: Adopt Official Journal (05/15/2018)
- 2018-024: Approve 2018 Ad Valorem Millage Rate / Levy (05/16/2018)
- 2018-025: Approve 2018 Parcel Fee Levy (05/16/2018)
- 2018-026: Adopt 2017 LLA Audit (06/19/2018)
- 2018-027: Adopt 2017 LLA AUP Audit (06/19/2018)
- 2018-028: Approve Fire Chief Compensation Adjustment (06/19/2018)
- 2018-029: Approve Station 16 Roof Replacement (06/19/2018)
- 2018-030: Approve Administration to Negotiate District Sponsored Employee Benefits Renewal (06/19/2018)
- 2018-031: Adopt Fire Report & Public Record Request Fee Schedule (07/17/2018)
- 2018-032: Approve Administration to Select Architect for Central Station Project (07/17/2018)
- 2018-033: Approve Renewal of Employee Benefits Insurance (08/21/2018)
- 2018-034: Approve Employee Contribution Rate "No Change" for Insurance Benefits (08/21/2018)

Exhibit A
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- 2018-035: Approve Retiree Benefit Contribution (08/21/2018)
- 2018-036: Approve Employee Deductible Offset (08/21/2018)
- 2018-037: Approve Opioid Litigation Class Action Engagement (09/18/2018)
- 2018-038: Approve Surplus Equipment - Bunker Gear (09/18/2018)
- 2018-039: Approve LWCC Workers' Compensation Renewal (10/16/2018)
- 2018-040: Approve 2018 Audit Engagement Agreement (10/16/2018)
- 2018-041: Approve to Advertise 2019 Proposed Budget (10/16/2018)
- 2018-042: Adopt 2019 Section 125 Cafeteria Plan (11/20/2018)
- 2018-043: Approve Surplus Equipment - Fire Apparatus (11/20/2018)
- 2018-044: Approve FEMA PA ("DRU Match") Agreement (12/18/2018)
- 2018-045: Approve EAP Renewal Agreement (12/18/2018)
- 2018-046: Adopt 2019 Budget (12/18/2018)