Resolution No.: 2019-016

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval of the Compensation Adjustment for the Fire Department Mechanic 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 has determined that it is in the best interest of the District to

approve the compensation adjustment for the classification of Fire Department

Mechanic for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

- The BOC wishes to approve the compensation adjustment for the Fire Department Mechanic 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 Spanish Trail, Slidell, Louisiana,

on the 19th day of March, 2019.

THUS DONE AND SIGNED at Slidell, Louisiana, this 19th day of March, 2019.

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

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