

Resolution No.: 2019-033

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Bind Employee Benefits Insurance Coverages 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, special 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 Fire Chief C. Kaufmann to enter into negotiations to renew and bind 2019-2020 employee benefits (i.e. major medical, dental, life, disability, etc.) for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC approves Fire Chief Kaufmann the authority to enter into negotiations to renew and bind employee benefits 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 special meeting called and held in accordance with law at 1358 Corporate Square, Slidell, Louisiana, on the 26th day of August, 2019.

THUS DONE AND SIGNED at Slidell, Louisiana, this 26th day of August, 2019.

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

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