

Resolution No.: 2019-035

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Approval to Engage Professional Services 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 the administration, Fire Chief Kaufmann to engage professional services, actuary services, specific to the GASB 75 liability determination in accordance with Louisiana Legislative Auditor for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to approve Fire Chief Kaufmann to engage Fontenot Benefits & Actuarial Consulting as a professional service to determine GASB 75 liability 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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