

## **Resolution No.: 2019-038**

### **Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to Continuance of the Retiree Contribution for District Sponsored Retiree Benefits for District No. 1**

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**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 continue the retiree contribution, limited to District sponsored major medical insurance, for the benefit of all eligible and participating retired personnel for District No. 1;

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

1. The BOC wishes to continue the contribution for eligible and participating retirees for District sponsored group major medical benefits of up to \$3,000.00 per annum effective October 1, 2019 to be paid in twelve (12) equal monthly installments 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 regular meeting called and held in accordance with law at the Towers Building, 520 Old Spanish Trail, Slidell, Louisiana, on the 17th day of September, 2019.

**THUS DONE AND SIGNED** at Slidell, Louisiana, this 17th day of September, 2019.

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

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