

Resolution No.: 2019-040

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to the Increase in Insurance Premiums for District Sponsored Employee Benefits 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 will approve the transfer of funds from the ER Sponsored Insurance Benefits restricted fund to absorb the increase in District Sponsored employee benefits cost for participating full time personnel for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to absorb the increase in District sponsored employee insurance benefits cost for participating full time personnel effective October 1, 2019 for District No. 1.
2. The BOC approves the transfer of funds from the ER Sponsored Insurance Benefit restricted fund to absorb, said increase to be transferred for 2019 & 2020 operating budgets, as applicable.
3. 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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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.

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

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