



St. Tammany Fire Protection District No. 1

(985) 649-3665

1358 Corporate Square Drive

(985) 646-4865 - Fax

Slidell, LA 70458

David Kuhn, Fire Chief

NOTICE OF SPECIAL MEETING

Notice Posted: January 22, 2014

An Executive Session meeting/hearing will be held as follows:

DATE: January 25, 2014

TIME: 8:30 a.m.

PLACE OF MEETING: 34780 S. Range Rd., Slidell, LA 70460 (Training Facility)

AGENDA:

Call to Order

Roll Call

Executive Session: Fire Chief Interviews

2014-005: BOC Resolution (Conditional Offer of Employment for Fire Chief)

Adjournment

Cheryl Gross, Secretary, Board of Commissioners

St. Tammany Fire District #1

1358 Corporate Square Dr. Slidell, LA 70458

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Cheryl Gross at (985) 649-3665, describing the assistance that is necessary.

Resolution No.: 2014-005

Resolution of Board of Commissioners of St. Tammany Fire Protection District No. 1 Relating to a Conditional Offer of Employment for Fire Chief 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 extend a "Conditional offer of employment" for the position of permanent Fire Chief to _____ , subject to successful satisfaction of all requirements, candidate will be named permanent Fire Chief for District No. 1;

NOW, THEREFORE, BE IT RESOLVED that:

1. The BOC wishes to extend a conditional offer of employment for permanent Fire Chief for District No. 1.
2. The BOC established the base salary for permanent Fire Chief of \$_____ for District No. 1.
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that prior resolutions or acts of this Board conflict with this Resolution those prior resolutions and actions are superseded by this Resolution.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 special meeting called and held in accordance with law at the District's offices at Slidell, Louisiana, on the 25th day of January, 2014.

THUS DONE AND SIGNED at Slidell, Louisiana, this 25th day of January, 2014.

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

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