



ST. GEORGE FIRE PROTECTION DISTRICT

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BOARD OF COMMISSIONERS

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: MAY 12, 2005

TIME: 5:30 pm

PLACE OF MEETING: 13686 PERKINS ROAD, BATON ROUGE, LA. 70810

1. **CALL TO ORDER:** Mr. Suchy called the meeting to order at 5:35 PM.
2. **ROLL CALL:** Members Present Mr. Suchy, Mr. Durham, Mr. Collura, Mr. Butts, Mr. Heath. Non-Members Present Chief Tarleton, Deputy Chief Albert, Eldon Ledoux.
3. **APPROVAL OF THE MINUTES**
 - A. **MINUTES OF THE APRIL 21, 2005 REGULAR MEETING:** Mr. Durham made a motion to dispense with the reading of the April 21, 2005 meeting and accept as written. Mr. Butts seconded the motion, all were in favor and the motion passed.
4. **REPORTS**
 - A. **MONTHLY FINANCIAL / BUDGET REPORT:** Chief Tarleton presented the monthly Financial/Budget for review and discussion. Mr. Collura made a motion to approve the Financial/Budget Report. Mr. Heath seconded the motion, all were in favor and the motion passed.
 - B. **MONTHLY OPERATIONAL REPORT:** The Monthly Operational Report was presented for review and discussion. Mr. Collura made a motion to accept the Monthly Operational Report. Mr. Butts seconded the motion, all were in favor and the motion passed.
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:** None
7. **PERSONNEL MATTERS.**
 - A. **ANNUAL PERFORMANCE EVALUATION OF THE FIRE CHIEF:** Mr. Durham made a motion to approve a 3% base pay raise for Chief Tarleton. Mr. Butts seconded the motion, all were in favor and the motion passed.
8. **ADJOURN:** Mr. Butts made a motion to adjourn the meeting. Mr. Suchy seconded the motion, all were in favor and the meeting was adjourned at 6:15 PM.

The next Board of Commissioners Meeting is scheduled for Thursday June 16, 2005 at 5:30 PM.

Recorded By:

Deputy Chief Albert