



ST. GEORGE FIRE PROTECTION DISTRICT

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Minutes

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: JULY 14, 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 5:32 PM.
2. **ROLL CALL:** Members Present: Mr. Suchy, Mr. Collura, Mr. Durham, Mr. Butts. (Mr. Heath absent). Non-Members Present: Chief Tarleton, Evelyn Frosch, Eldon Ledoux.
3. **APPROVAL OF THE MINUTES**
 - A. **MINUTES OF THE JUNE 19, 2005 REGULAR MEETING:** Mr. Butts made a motion to dispense with the reading of the June 16, 2005 minutes and accept as written. Mr. Durham 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 Report. Mr. Durham made a motion to accept the monthly Financial/Budget Report. Mr. Collura seconded the motion, all were in favor and the motion passed.
 - B. **MONTHLY OPERATIONAL REPORT:** The monthly Operational Report was reviewed and discussed. Mr. Butts made a motion to accept the monthly Operational Report. Mr. Suchy seconded the motion, all were in favor and the motion passed.
5. **OLD BUSINESS:**
 - A. **FRS LITIGATION:** A brief discussion was held on this topic.
6. **NEW BUSINESS**
 - A. **SETTING THE MILLAGE RATES FOR 2005**
 - B. **SETTING THE SERVICE CHARGE RATES FOR 2005**

Mr. Collura made a motion to set the millage rates and the service charge rates for 2005 as posted. Mr. Durham seconded the motion, all were in favor and the motion passed. #071405-01.
 - C. **CIVIL SERVICE BOARD APPOINTMENT CONSIDERATION OF REAPPOINTMENT OF ROBERT YOUNG WHOSE TERM EXPIRED. THIS IS A UNIVERSITY APPOINTMENT:** Mr. Suchy made a motion authorizing Chief Tarleton to submit a letter to Louisiana State University for the consideration of the reappointment of Robert Young to the Civil Service Board. Mr. Collura seconded the motion, all were in favor and the motion passed.

Mr. Durham made a motion to add to the agenda the reappointment of Mr. Robert Aguiluz to the Civil Service Board. Mr. Butts seconded the motion, all were in favor and the motion passed.

Mr. Durham made a motion to reappoint Mr. Robert Aguiluz to the Civil Service Board. Mr. Butts seconded the motion, all were in favor and the motion passed.

The next Board of Commissioners Meeting is scheduled for August 11, 2005 at 5:30 PM.

ADJOURN: Mr. Suchy made a motion to adjourn the meeting. Mr. Butts seconded the motion, all were in favor and the meeting was adjourned at 6:19 PM.

Recorded By:

Evelyn Frosch