



# ST. GEORGE FIRE PROTECTION DISTRICT

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## Minutes

### A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: AUGUST 11, 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 5:30 PM.
2. **ROLL CALL:** Members Present: Mr. Suchy, Mr. Butts, Mr. Heath, Mr. Collura, Mr. Durham. Non-Members Present: Chief Tarleton, Deputy Chief Albert, Evelyn Frosch.
3. **APPROVAL OF THE MINUTES**
  - A. MINUTES OF THE JULY 14, 2005 REGULAR MEETING. Mr. Durham made a motion to dispense with the reading of the July 14, 2005 minutes and accept as written. Mr. Heath 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 for review and discussion. Mr. Collura made a motion to approve the Monthly/Financial Budget Report. Mr. Butts 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. Butts made a motion to accept the Monthly Operational Report. Mr. Collura seconded the motion, all were in favor and the motion passed.
5. **OLD BUSINESS:**
  - A. FRS LITIGATION : Effective July 01, 2005 the Employers contribution rate will be lowered to 18%.
6. **NEW BUSINESS:** Bid opening for Station 64 is scheduled for September 29, 2005.

The next Board of Commissioners Meeting is scheduled for September 22, 2005 at 5:30 Pm.
7. **ADJOURN:** Mr. Butts made a motion to adjourn the meeting. Mr. Heath seconded the motion, all were in favor and the meeting was adjourned at 6:06 Pm.

Recorded By:

Evelyn Frosch