



ST. GEORGE FIRE PROTECTION DISTRICT

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Minutes

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: SEPTEMBER 22, 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 5:50 PM.
2. **ROLL CALL:** Members Present-Mr. Suchy, Mr. Collura, Mr. Durham, Mr. Butts, Mr. Heath.
Non-Members Present-Chief Tarleton, Deputy Chief Albert, Evelyn Frosch, Eldon Ledoux.
3. **APPROVAL OF THE MINUTES**
 - A. **MINUTES OF THE AUGUST 11, 2005 REGULAR MEETING:** Mr. Durham made a motion to dispense with the reading of the August 11, 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 accept 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.
 - C. **REPORT ON RESPONSE TO HURRICANE KATRINA:** Chief Tarleton presented a report to the Board for their review and discussion on the department's response efforts to Hurricane Katrina.
5. **OLD BUSINESS:**
 - A. **FIREFIGHTER RETIREMENT SYSTEM - DISCUSSION RELATIVE TO MERGER OF THE EMPLOYEES IN THE EAST BATON ROUGE EMPLOYEES RETIREMENT SYSTEM:** Chief Tarleton presented information on this topic for the boards review and discussion.
6. **NEW BUSINESS**
 - A. **ADOPTING ORDINANCE NO. 09-22-2005-01 AUTHORIZING THE ISSUANCE OF THE \$2,650,000 REVENUE ANTICIPATION NOTES, SERIES 2005:** Mr. Collura made a motion to adopt Ordinance No. 09-22-2005-01 authorizing the issuance of \$2,650,000 revenue anticipation notes, series 2005. Mr. Suchy seconded the motion, all were in favor and the motion passed.
 - B. **CONSIDERATION OF APPROVING THE AUDIT ENGAGEMENT WITH MICHAEL K. GLOVER, C.P.A. FOR THE FISCAL YEAR 2004-2005:** Mr. Butts made a motion to approve the Audit Engagement with Michael K. Glover, C.P.A. for the fiscal year 2004-2005. Mr. Durham seconded the motion, all were in favor and the motion passed. #09-22-2005-02
 - C. **CONSIDERATION OF APPROVING THE BUDGET FOR FISCAL YEAR 2005-2006:** Mr. Collura made a motion to approve the budget for the fiscal year 2005-2006. Mr. Suchy seconded the motion, all were in favor and the motion passed.09- 22-2005-03.

The next Board of Commissioners Meeting is scheduled for October 13, 2005, 5:30 PM.

7. **Adjourn:** Mr. Collura made a motion to adjourn the meeting. Mr. Suchy seconded the motion, all were in favor and the meeting was adjourned at 6:50 PM.

Recorded By:
Evelyn Frosch