



ST. GEORGE FIRE PROTECTION DISTRICT

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MINUTES

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: OCTOBER 13, 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 5:34 P.M.
2. **ROLL CALL:** Members Present-Mr. Suchy, Mr. Durham, Mr. Butts, Mr. Collura, Mr. Heath. Non-Members Present-Chief Tarleton, Deputy Chief Albert, Evelyn Frosch, Eldon Ledoux.
3. **APPROVAL OF THE MINUTES**
 - A. **MINUTES OF THE SEPTEMBER 22, 2005 MEETING:** Mr. Durham made a motion to dispense with the reading of the September 22, 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 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. Butts made a motion to accept the Operational Report. Mr. Durham seconded the motion, all were in favor and the motion passed.
5. **OLD BUSINESS:** None
6. **NEW BUSINESS**
 - A. **ADOPTING RESOLUTION NO. 10132005-01 AUTHORIZING THE ISSUANCE OF THE CERTIFICATES OF INDEBTEDNESS, SERIES 2005 IN THE AMOUNT OF \$2,728,589.** Mr. Heath made a motion to adopt Resolution No. 10132005-01 authorizing the issuance of the certificates of indebtedness. Mr. Suchy seconded the motion, all were in favor and the motion passed. **#10132005-01.**
 - B. **CONSIDERATION OF AMENDING THE BUDGET FOR FISCAL YEAR 2005-2006 TO APPROPRIATE FUNDS FOR THE ASSISTANCE TO FIREFIGHTERS GRANT IN THE AMOUNT OF \$343,052.00. FEDERAL SHARE \$274,442.00, ST. GEORGE FPD SHARE IN THE AMOUNT OF \$68,610.00.** Mr. Durham made a motion to amend the budget for the fiscal year 2005-2006. Mr. Butts seconded the motion, all were in favor and the motion passed. **#10132005-02.**
 - C. **CONSTRUCTION OF STATION 64 AND RENOVATION OF STATION 66 PROJECT:**
 1. **AWARDING THE LOW BID ON ABOVE PROJECT TO BURNS CONSTRUCTION OF BATON ROUGE, INC., IN THE AMOUNT OF \$1,148,000.00 AND AUTHORIZING THE FIRE CHIEF TO SIGN CONTRACT WITH SAME FOR THE CONSTRUCTION OF STATION 64 & STATION 66.** Mr. Suchy made a motion to award the low bid to Burns Construction for the construction of Station 64 and the renovation of Station 66 project. Mr. Durham seconded the motion, all were in favor and the motion passed. **#10132005-03.**

The next regularly scheduled Board of Commissioners Meeting is scheduled for November 16, 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 6:05 PM.

Recorded By:

Evelyn Frosch