



# ST. GEORGE FIRE PROTECTION DISTRICT

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## MINUTES

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: NOVEMBER 16, 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. Heath, Mr. Durham. (Mr. Butts, Mr. Collura absent). Non-Members Present: Chief Tarleton, Deputy Chief Albert, Eldon Ledoux.
3. **APPROVAL OF THE MINUTES:** Mr. Durham made a motion to dispense with the reading of the October 13, 2005 minutes and accept as written. Mr. Suchy 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. Durham made a motion to accept the Monthly 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. Suchy made a motion to accept the Operational Report. Mr. Heath seconded the motion, all were in favor and the motion passed.
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:** Mr. Durham made a motion to add to the agenda Health and Dental Insurance rates for 2006. Mr. Suchy made a motion to accept the Health and Dental (Vision) rates for 2006 as presented. Mr. Heath seconded the motion, all were in favor and the motion passed.

The next Board of Commissioners Meeting is scheduled for December 8, 2005 at 5:30 PM.

7. **ADJOURN:** Mr. Suchy made a motion to adjourn the meeting. Mr. Heath seconded the motion, all were in favor and the meeting was adjourned at 6:20 PM.

Recorded By:

Charles Albert