



ST. GEORGE FIRE PROTECTION DISTRICT

13686 Perkins Road Baton Rouge, La 70810-2039 (225)389-8600 FAX :(225)389-8605 E-MAIL:stgeorge@stgeorgefire.com

Minutes

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: DECEMBER 8, 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. 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 NOVEMBER 16, 2005 MEETING: Mr. Durham made a motion to dispense with the reading of the November 16, 2005 meeting and accept as written. Mr. Butts 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. Butts made a motion to approve the Monthly Financial/Budget Report. Mr. Collura seconded the motion, all were in favor and the motion passed.
 - B. MONTHLY OPERATIONAL REPORT: Chief Tarleton presented the Monthly Operational Report for review and discussion. Mr. Durham made a motion to accept the Monthly Operational Report. Mr. Heath seconded the motion, all were in favor and the motion passed.
5. OLD BUSINESS:
 - A. UPDATE ON FIREFIGHTER RETIREMENT SYSTEM: A brief discussion was held on this topic.
6. NEW BUSINESS:
 - A. DISCUSSION / APPROVAL OF HIRING PROCEDURE: Mr. Durham made a motion to approve the new hiring procedure policies with the changes noted. Mr. Suchy seconded the motion, all were in favor and the motion passed. #12082005-01
 - B. APPROVAL OF PURCHASING 80 SELF CONTAINED BREATHING APPARATUS (SCBA) IN THE AMOUNT OF \$361,390. THIS IS FOR THE 2005 ASSISTANCE TO FIREFIGHTERS GRANT WE SUCCESSFULLY APPLIED FOR. THE FEDERAL PORTION IS \$274,442.00 AND SGFPD'S PORTION IS \$86,948. THIS PURCHASE WILL BE MADE USING AN EXISTING PUBLIC BID FROM ANOTHER PUBLIC ENTITY. SEE OPINION FROM HENRY D.H. OLINDE AND RELATED ATTORNEY GENERAL OPINIONS.: Mr. Collura made a motion to approve the purchase of 80 Self Contained Breathing Apparatus in the amount of \$361,390. Mr. Butts seconded the motion, all were in favor and the motion passed. #12082005-02.
 - C. DISCUSSION RELATIVE TO LAWSUIT: PATRICIA SENN v. CITY OF BATON ROUGE/PARISH OF EAST BATON ROUGE, EMPLOYEES' RETIREMENT SYSTEM OF CITY OF BATON ROUGE, PARISH OF EAST BATON, AND ST.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Chief Gerard C. Tarleton at (225) 389-8600, describing the assistance that is necessary.

THIS IS A DRAFT AGENDA – IT IS SUBJECT TO CHANGE AT ANYTIME UP TO 24 HOURS BEFORE THE MEETING

GEORGE FIRE PROTECTION DISTRICT: Chief Tarleton updated the Board on matters concerning this topic.

THE BOARD OF COMMISSIONERS RESERVES ITS RIGHT TO ENTER EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION STRATEGY.

- D. DISCUSSION RELATIVE TO LAWSUIT: CHARLES W. CLOESSNER v. GARIAN J. BARNES: Chief Tarleton updated the Board on matters concerning this topic. Chief Tarleton updated the Board on matters concerning this topic.

THE BOARD OF COMMISSIONERS RESERVES ITS RIGHT TO ENTER EXECUTIVE SESSION FOR THE DISCUSSION OF LITIGATION STRATEGY.

7. ADJOURN: Mr. Collura made a motion to adjourn the meeting. Mr. Durham seconded the motion, all were in favor and the meeting was adjourned at 6:52 PM. The next Board of Commissioners Meeting is scheduled for January

The next Board of Commissioners Meeting is scheduled for January 12, 2005 at 5:30 PM.

Recorded By:

Evelyn Frosch

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Chief Gerard C. Tarleton at (225) 389-8600, describing the assistance that is necessary.

THIS IS A DRAFT AGENDA – IT IS SUBJECT TO CHANGE AT ANYTIME UP TO 24 HOURS BEFORE THE MEETING