



ST. GEORGE FIRE PROTECTION DISTRICT

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MINUTES

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: JANUARY 12, 2006

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. Collura, 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 DECEMBER 8, 2005 MEETING:** This item was tabled until the February 9, 2006 meeting.
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. Suchy 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. Heath 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. **UPDATE ON FIREFIGHTER RETIREMENT SYSTEM.:** A brief discussion was held on this topic.
 - B. **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. GEORGE FIRE PROTECTION DISTRICT.**

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

- C. **DISCUSSION RELATIVE TO LAWSUIT: CHARLES W. CLOESSNER v. GARIAN J. BARNES**

* Mr. Suchy made a motion to enter into executive session for the discussion of litigation strategy for item B. Mr. Durham seconded the motion, all were in favor and the motion passed.

* Mr. Butts made a motion to enter into executive session for the discussion of litigation strategy for item C. Mr. Suchy seconded the motion, all were in favor and the motion passed.

6. **NEW BUSINESS:** None

The next Board of Commissioners Meeting is scheduled for February 9, 2006 at 5:30 Pm.

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.

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7. **ADJOURN:** Mr. Butts made a motion to adjourn the meeting. Mr. Collura seconded the motion, all were in favor and the meeting was adjourned at 6:35 PM.

Recorded By:

Evelyn Frosch

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