



# 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: APRIL 13, 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 5:40 PM.
2. **ROLL CALL:** Members Present: Mr. Suchy, Mr. Durham, Mr. Butts. (Mr. Collura absent). Non-Members Present: Chief Tarleton, Evelyn Frosch, Eldon Ledoux.
3. **APPROVAL OF THE MINUTES:**
  - A. **MINUTES OF THE MARCH 9, 2006 MEETING:** Mr. Durham made a motion to dispense with the reading of the minutes of the March 9, 2006 meeting and accept as written. Mr. Butts seconded the motion, all were in favor and the motion passed. Mr. Durham made a motion to dispense with the reading of the February 9, 2006 meeting and accept as written. (\*This item was tabled from the March 9, 2006 meeting). 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 accept the Monthly Financial / Budget Report. Mr. Durham 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. Suchy seconded the motion, all were in favor and the motion passed.
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:**
  - A. **CONSIDERATION OF A REQUEST TO TRANSFER 12 SELF CONTAINED BREATHING APPARATUS AND 12 SPARE BOTTLES TO ASCENSION PARISH FIRE DISTRICT NO. 3 (PRAIRIEVILLE FIRE DEPT). SEE REQUEST FROM ASCENSION FIRE DISTRICT NO. 3. THIS EQUIPMENT IS SURPLUS:** Mr. Butts made a motion to transfer the 12 Self Contained Breathing Apparatus and bottles to Ascension Fire District. No. 3. Mr. Suchy seconded the motion, all were in favor and the motion passed.
  - B. **CONSIDERATION OF A REQUEST TO TRANSFER 54 SELF CONTAINED BREATHING APPARATUS AND 54 SPARE BOTTLES TO PLAQUEMINES PARISH COUNCIL. THIS WILL ALLOW THE PARISH GOVERNMENT TO REPLACE SOME EQUIPMENT THAT WAS LOST DUE TO HURRICAN KATRINA. SEE REQUEST FROM PLAQUEMINES PARISH COUNCIL. THIS EQUIPMENT IS SURPLUS:** Mr. Durham made a motion to transfer 54 Self Contained Breathing Apparatus and 54 spare bottles to Plaquemines Parish Council. Mr. Butts seconded the motion, all were in favor and the motion passed.
  - C. **ANNUAL EVALUATION OF CHIEF G.C. TARLETON:** Mr. Suchy made a motion to approve the Annual Evaluation of Chief G. C. Tarleton. Mr. Durham seconded the motion, all were in favor and the motion passed.

The next regularly scheduled Board of Commissioners Meeting is scheduled for May 11, 2006 at 5:30 PM.

7. **ADJOURN:** Mr. Butts made a motion to adjourn the meeting. Mr. Suchy seconded the motion, all were in favor and the meeting was adjourned at 6:15 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**