



ST. GEORGE FIRE PROTECTION DISTRICT

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Minutes

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: JULY 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 5:43 PM.
 2. ROLL CALL: Members Present: Mr. Suchy, Mr. Durham, Mr. Butts, Mr. Collura, Mr. Heath. Non-Members: Chief Tarleton, Deputy Chief Albert, Eldon Ledoux.
 3. APPROVAL OF THE MINUTES
 - A. MINUTES OF THE JUNE 8, 2006 REGULAR MEETING: Postponed until the August Meeting.
 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. Collura 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. Collura made a motion to accept the Monthly Operational Report. Mr. Butts seconded the motion, all were in favor and the motion passed.
 5. OLD BUSINESS: None
 6. NEW BUSINESS:
 - A. RESOLUTION No. 07-13-2006-01 - APPROVING BUDGETARY LOAN FOR FISCAL YEAR 2006-2007 IN AN AMOUNT NOT TO EXCEED \$3,000,000.00.: Mr. Durham made a motion to approve the budgetary loan for fiscal year 2006-2007. Mr. Suchy seconded the motion, all were in favor and the motion passed. #07-13-2006-01.
 7. INTRODUCTION FOR PUBLIC HEARING
 - A. ENACTING / RE-ACTING A FIRE CODE WITHIN THE JURISDICTION OF ST. GEORGE FIRE PROTECTION DISTRICT NO. 2, PARISH OF EAST BATON ROUGE, STATE OF LOUISIANA: No action needed tonight on this item.
- The next Board of Commissioners Meeting is scheduled for August 16, 2006 at 5:30 PM. The September meeting is tentative for September 21, 2006.
8. ADJOURN: Mr. Butts made a motion to adjourn the meeting. Mr. Heath seconded the motion, all were in favor and the meeting was adjourned.

Recorded By:

Deputy Chief Albert

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**