



ST. GEORGE FIRE PROTECTION DISTRICT

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Minutes

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: AUGUST 16, 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 5:25 PM.
2. **ROLL CALL:** Members Present: Mr. Suchy, Mr. Butts, Mr. Durham, Mr. Heath, (Mr. Collura absent). Non-Members Present: Chief Tarleton, Deputy Chief Westbrook, Deputy Chief Albert, Evelyn Frosch, Eldon Ledoux.
3. **APPROVAL OF THE MINUTES**
 - A. MINUTES OF THE JUNE 8, 2006 AND JULY 13, 2006 REGULAR MEETINGS: Mr. Durham made a motion to dispense with the reading of the June 8, 2006 and the July 13, 2006 minutes. 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 Report for review and discussion. Mr. Butts made a motion to accept the Monthly Financial/Budget Report, 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. Butts seconded the motion, all were in favor and the motion passed.
5. **OLD BUSINESS:** A brief discussion was held on the Firefighter Retirement System.
6. **NEW BUSINESS:**
 - A. APPROPRIATING UP TO \$15,000 TO UPGRADE THE TELEPHONE SYSTEM.: Mr. Butts made a motion to appropriate up to \$15,000.00 for the upgrade to the current telephone system. Mr. Durham seconded the motion, all were in favor and the motion passed.
 - B. APPROPRIATING UP TO \$75,000 TO BUILD A STORAGE BUILDING AND COVERED CONCRETE AREA TO BE LOCATED BEHIND STATION 68. THIS WILL ALLOW US TO HAVE A SECURE AREA FOR STORAGE AND TO PARK THE USAR TRAILER, THE SAFETY HOUSE, AND ASSOCIATED VEHICLES OUT OF THE DIRECT SUN AND WEATHER: Mr. Durham made a motion to appropriate up to \$90,000.00 for a storage building and covered concrete area to be located behind Station 68. Mr. Butts seconded the motion, all were in favor and the motion passed.
 - C. 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: Item deferred.
 - D. AMENDING THE CURRENT FISCAL YEAR BUDGET TO REFLECT AN INCREASE OF EXPENDITURES GREATER THAN 5% AS PER LOUISIANA

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REVISED STATUES 39:1311. (SEE ATTACHED): Mr. Butts made a motion to accept the budget as amended. Mr. Durham seconded the motion, all were in favor and the motion passed.

- E. DATE OF NEXT MEETING: The next regularly scheduled Board of Commissioners Meetings is as follows: September 28, 2006, October 12, 2006, and November 9, 2006.

- 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 6:25 PM.

Recorded By:

Evelyn Frisch

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