



ST. GEORGE FIRE PROTECTION DISTRICT

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MINUTES

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: OCTOBER 19, 2006

TIME: 5:30 pm

PLACE OF MEETING: 13686 PERKINS ROAD, BATON ROUGE, LA. 70810

PUBLIC COMMENT POLICY

IN ACCORDANCE WITH BOARD RULE (K) (1), ALL ITEMS ON EACH AGENDA ARE OPEN FOR PUBLIC COMMENT. THOSE MEMBERS OF THE PUBLIC DESIRING TO SPEAK ON A PARTICULAR ITEM SHOULD REQUEST TO SPEAK AFTER THE ITEM IS ANNOUNCED BY THE CHAIRMAN OF THE BOARD OF COMMISSIONERS. THEY WILL BE REQUIRED TO GIVE THEIR NAME AND ADDRESS AND THE CHAIRMAN WILL ALLOCATE A SPECIFIC AMOUNT OF TIME FOR MEMBERS OF THE PUBLIC TO SPEAK.

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. Heath, (Mr. Collura absent).
Non-Members Present: Chief Tarleton, Evelyn Frosch, Eldon Ledoux.
3. **APPROVAL OF THE MINUTES**
 - A. **MINUTES OF THE SEPTEMBER 28, 2006 REGULAR MEETING:** Mr. Butts made a motion to dispense with the reading of the September 28, 2006 minutes and accept as written. Mr. Durham 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. Heath 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. Butts seconded the motion, all were in favor and the motion passed.
5. **OLD BUSINESS: None**
 - A. **DECLARING HOLIDAYS FOR CALENDAR YEAR 2007:** The calendar for the 2007 Holidays was presented for discussion and approval. Mr. Durham made a motion to approve the 2007 Holiday calendar. Mr. Suchy seconded the motion, all were in favor and the motion passed.
6. **NEW BUSINESS: None**

**The next Board of Commissioners Meetings are scheduled as follows:
November 9, 2006, December 21, 2006.**
7. **ADJOURN.** Mr. Butts made a motion to adjourn the meeting. Mr. Heath seconded the motion, all were in favor and the meeting was adjourned at 6:55 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 ANYTIME UP TO 24 HOURS BEFORE THE MEETING