



ST. GEORGE FIRE PROTECTION DISTRICT

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Minutes

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: NOVEMBER 09, 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 5:55 PM.
2. **ROLL CALL:** Members Present: Mr. Suchy, Mr. Collura, Mr. Butts, Mr. Durham. (Mr. Heath absent).
Non- Members Present: Chief Tarleton, Deputy Chief Albert, Evelyn Frosch, Eldon Ledoux.
3. **APPROVAL OF THE MINUTES**
 - A. **MINUTES OF THE OCTOBER 19, 2006 REGULAR MEETING:** Mr. Durham made a motion to dispense with the reading of the October 19, 2006 minutes and accept as written. 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 report. Mr. Collura 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 made a motion to accept the report. Mr. Durham seconded the motion, all were in favor and the motion passed.
5. **OLD BUSINESS:**
 - A. **REPORT ON FIREFIGHTER RETIREMENT SYSTEM MERGER:** A brief discussion was held on this topic.
6. **NEW BUSINESS:** None
 - A. **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 6:20 PM.

The next Board of Commissioners Meetings are scheduled as follows: December 21, 2006, January 11, 2007.

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