



ST. GEORGE FIRE PROTECTION DISTRICT

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BOARD OF COMMISSIONERS Minutes

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: DECEMBER 21, 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. Collura, Mr. Durham, Mr. Heath, Mr. Butts. Non-Members Present: Chief Tarleton, Deputy Chief Westbrook, Deputy Chief Albert, Mr. Michael K. Glover, Eldon Ledoux.
3. **AUDIT REPORT**
 - A. APPROVING THE COMPLIANCE QUESTIONNAIRE FOR FY 05-06 AUDIT: Mr. Suchy made a motion to approve the 05-06 Compliance Questionnaire, Mr. Collura seconded the motion, all were in favor and the motion was approved.
 - B. RECEIVING THE AUDIT FOR FISCAL YEAR 2005-2006. The 2005/2006 Audit was presented by Mr. Glover for review and discussion. Mr. Durham made a motion to accept the 05/06 Audit. Mr. Butts seconded the motion, all were in favor and the motion passed.
4. **APPROVAL OF THE MINUTES**
 - A. MINUTES OF THE NOVEMBER 09, 2006 REGULAR MEETING: Mr. Collura made a motion to dispense with the reading of the November 9, 2006 minutes and approve as written. Mr. Heath seconded the motion, all were in favor and the motion passed.
5. **REPORTS**
 - A. MONTHLY FINANCIAL / BUDGET REPORT: Chief Tarleton presented the Monthly Financial/Budget Report for review and discussion. Mr. Heath made a motion to accept the Monthly Financial/Budget Report. Mr. Suchy seconded the motion, all were in favor and the motion passed.

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.

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- B. MONTHLY OPERATIONAL REPORT: The Monthly Operational Report was presented for review and discussion. Mr. Butts made a motion to accept the Monthly Operational Report. Mr. Suchy seconded the motion, all were in favor and the motion passed.

6. **OLD BUSINESS:**

- A. FRS MERGER: A brief discussion was held on this topic.

7. **NEW BUSINESS:**

- A. A RESOLUTION PROVIDING FOR CANVASSING THE RETURNS AND THE RESULT OF THE ELECTION HELD ON NOVEMBER 7, 2006 FOR THE RENEWAL OF 1.5 MILLS PROPERTY TAX FOR CAPITAL IMPROVEMENTS, EQUIPMENT, AND DEBT SERVICE: Mr. Suchy made a motion to provide a resolution for canvassing the election returns and results. Mr. Heath seconded the motion, all were in favor and the motion passed. **#1221006-01.**

- B. AUTHORIZING THE FIRE CHIEF TO ENTER INTO A CONTRACT WITH RESUN CORPORATION FOR THE LEASE OF A 14' X 30' TRAILER TO BE USED FOR OFFICE SPACE FOR THE TRAINING OFFICERS. THE INSTALLATION COST OF \$2,140.00 AND MONTHLY LEASE OF \$550.00 FOR A PERIOD OF 5 YEARS AND AMENDING FY 06-07 BUDGET IN THE ABOVE AMOUNTS. This item was deferred until the next meeting.

- C. APPROVING THE 2007 HEALTH AND DENTAL RATES: Mr. Durham made a motion to approve the 2007 health and dental rates. Mr. Suchy seconded the motion, all were in favor and the motion passed. **#122106-02.**

- D. APPROVING AN INCREASE IN EDUCATIONAL INCENTIVE PAY FOR AN ASSOCIATE DEGREE IN FIRE SCIENCE. THE INCREASE WOULD BE FROM \$100 PER MONTH TO \$200 PER MONTH. WE CURRENTLY HAVE 11 EMPLOYEES WITH AN ASSOCIATE DEGREE IN FIRE SCIENCE. Mr. Butts made a motion to approve and increase in educational incentive pay for an associate degree in fire science. Mr. Suchy seconded the motion, all were in favor and the motion passed. **#122106-03.**

***Mr. Butts made a motion to add Item E. to the agenda: Employee Pay Raises for 2007. Mr. Suchy seconded the motion, all were in favor and the motion passed.**

- E. Employee Pay Raises 2007: Mr. Suchy made a motion to subsidize the Special Mileage for employee pay raises for 2007 only. Mr. Heath seconded the motion, all were in favor and the motion passed. **#122106-04.**

- 8. **ADJOURN.** Mr. Suchy made a motion to adjourn the meeting. Mr. Durham seconded the motion, all were in favor and the meeting was adjourned at 6:45 Pm.

The next Board of Commissioners Meeting is scheduled for January 11, 2007.

Recorded By:

Charles Albert

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