



# ST. GEORGE FIRE PROTECTION DISTRICT

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## BOARD OF COMMISSIONERS MEETING MINUTES

### A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: JANUARY 11, 2007

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. Butts, Mr. Durham, Mr. Heath. **Non-Members Present:** Chief Tarleton, Deputy Chief Westbrook, Evelyn Frosch, Eldon Ledoux.
3. **APPROVAL OF THE MINUTES**
  - A. **MINUTES OF THE DECEMBER 21, 2006 REGULAR MEETING.**Mr. Durham made a motion to dispense with the reading of the December 21, 2006 minutes and accept as written. Mr. Butts 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. Suchy seconded the motion, all were in favor and the motion passed.
5. **OLD BUSINESS:**
  - A. **FRS MERGER:** A brief discussion was held on this topic.
  - B. **DISCUSSION / APPROVAL FOR A TRAILER FOR TRAINING (QUOTES TO BE RECEIVED PRIOR TO MEETING).** A brief discussion was held on this topic. Chief Tarleton will develop a spec and present to the board at a later date.
6. **NEW BUSINESS:**
  - A. **AUTHORIZING THE FIRE CHIEF TO CREATE A NEW CIVIL SERVICE POSITION TO BE TITLED 'CHIEF OF MAINTENANCE / SUPPLY OFFICER'.** Mr. Durham made a motion to table this topic until the next meeting. Mr. Butts seconded the motion, all were in favor and the motion passed.
  - B. **ANNUAL PERFORMANCE EVALUATION OF FIRE CHIEF G. C. TARLETON.** The board completed the Annual Performance Evaluation of Chief Tarleton. Mr. Butts made a motion to increase Chief Tarleton's annual salary 4% effective February 1, 2007. Mr. Suchy seconded the motion, all were in favor and the motion passed.

**The next Board of Commissioners Meetings are scheduled as follows: February 8, 2007, March 8, 2007.**

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 6:15 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**

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