



ST. GEORGE FIRE PROTECTION DISTRICT

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BOARD OF COMMISSIONERS MEETING MINUTES

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: FEBRUARY 08, 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 5:45 PM.
2. **ROLL CALL:** Members Present-Mr. Suchy, Mr. Durham, Mr. Monte, Mr. Heath, (Mr. Butts absent). Non-Members Present: Chief Tarleton, Deputy Chief Albert, Evelyn Frosch.
3. **APPROVAL OF THE MINUTES**
 - A. MINUTES OF THE JANUARY 11, 2007 REGULAR MEETING: *Mr. Durham made a motion to dispense with the reading of the January 11, 2007 minutes and approve as written.*
4. **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. Durham 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. Durham made a motion to accept the Monthly Operational Report. Mr. Heath seconded the motion, all were in favor and the motion passed.*
5. **OLD BUSINESS**
 - A. FRS MERGER UPDATE: *A brief discussion was held on this topic.*
 - B. DISCUSSION PURCHASING TRAILER FOR TRAINING: *This item was tabled until the next meeting.*

C. DISCUSSION ON NEW MAINTENANCE - SUPPLY POSITION: *Mr. Durham made a motion to approve the creation of the position of Maintenance Supply Officer. Mr. Suchy seconded the motion, all were in favor and the motion passed.*

6. NEW BUSINESS:

A. DISCUSSION / APPROVAL ELECTRONIC PAPERLESS SYSTEM: *Mr. Heath made a motion to approve the Electronic Paperless System. Mr. Durham seconded the motion, all were in favor, and the motion passed.*

7. **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 6:35 PM.*

The next Board of Commissioners Meetings is scheduled as follows: March 8, 2007, April 12 2007.

Recorded By:
Evelyn Frosch