



ST. GEORGE FIRE PROTECTION DISTRICT

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BOARD OF COMMISSIONERS MEETING MINUTES

A PUBLIC MEETING WILL BE HELD AS FOLLOWS:

DATE: MARCH 08, 2007

TIME: 5:30 pm

PLACE OF MEETING: 13646 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. Such called the meeting or order at 5:30 PM.
2. **ROLL CALL:** Members Present-Mr. Suchy, Mr. Durham, Mr. Heath, Mr. Butts. (Mr. Monte absent). Non-Members Present-Chief Tarleton, Deputy Chief Albert, Evelyn Frosch, Eldon Ledoux.
3. **ELECTION OF OFFICERS:** Mr. Durham made a motion to nominate Mr. Suchy for the position of Chairman. Mr. Butts seconded the motion, all were in favor and the motion passed. Mr. Butts made a motion to nominate Mr. Durham for the position of Secretary. Mr. Suchy seconded the motion, all were in favor and the motion passed.
4. **APPROVAL OF THE MINUTES:** Mr. Durham made a motion to dispense with the reading of the February 8, 2007 minutes an accept 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. Durham made a motion to accept the Monthly Financial / Budge Report. Mr. Butts 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. Butts made a motion to accept the Monthly Operational Report. Mr. Heath seconded the motion, all were in favor and the motion passed.
6. **OLD BUSINESS:**
 - A. **FRS MERGER UPDATE:** A brief discussion was held on this topic.
 - B. **TRAILER FOR TRAINING:** Mr. Suchy made a motion to amend the budget to cover the cost of the trailer for training. Mr. Durham seconded the motion, all were in favor and the motion passed. Mr. Butts made a motion to accept the low bid of \$18,850.00 with Mobile & Modular for the trailer for training. 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.

THIS IS A DRAFT AGENDA – IT IS SUBJECT TO CHANGE ANYTIME UP TO 24 HOURS BEFORE THE MEETING

7, NEW BUSINESS:

A. APPOINTMENT / REAPPOINTMENT OF ROBERT AGUILUZ AS THE BOC REPRESENTATIVE ON THE SGFPD CIVIL SERVICE BOARD. Mr. Durham made a motion to appoint Mr. Robert Aguiluz as the BOC Representative on the SGFPD Civil Service Board. Mr. Suchy seconded the motion, all were in favor and the motion passed.

The next Board of Commissioners Meeting is scheduled for April 12th 2007 at 5:30 PM.

8. ADJOURN: Mr. Durham made a motion to adjourn the meeting. Mr. Suchy seconded the motion, all were in favor and the meeting was adjourned at 6:00 PM.

Recorded By:

Evelyn Frosch

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