



ST. GEORGE FIRE PROTECTION DISTRICT

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BOARD OF COMMISSIONERS MEETING MINUTES

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: APRIL 12, 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. Suchy called the meeting to order at 5:30 PM.
2. **ROLL CALL:** **Members** Present: Mr. Suchy, Mr. Butts, Mr. Durham, Mr. Monte, Mr. Heath. **Non-Members** Present: Chief Tarleton, Evelyn Boe, Mr. Ledoux.
3. **APPROVAL OF THE MINUTES:** Mr. Durham made a motion to dispense with the reading of the March 8, 2007 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. Heath made a motion to accept the Monthly Financial / Budget Report. Mr. Monte 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. Butts 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.
6. **NEW BUSINESS:** None

The next Board of Commissioners Meeting is scheduled for May 16, 2007, 5:30 PM.
7. **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 5:55 PM.

Recorded By:

Evelyn Boe

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