



# ST. GEORGE FIRE PROTECTION DISTRICT

13646 Perkins Road Baton Rouge, La 70810-2039 (225) 454-6551 FAX :( 225) 454-6661 E-MAIL:stgeorge@stgeorgefire.com

## BOARD OF COMMISSIONERS MEETING MINUTES

### A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: MAY 16, 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 5:40 PM.
2. **ROLL CALL:** MEMBERS PRESENT- MR. DURHAM, MR. HEATH, MR. SUCHY, MR. BUTTS, MR. MONTE. NON-MEMBERS PRESENT: CHIEF TARLETON, DEPUTY CHIEF ALBERT, EVELYN BOE, ELDON LEDOUX.
3. **APPROVAL OF THE MINUTES**
  - A. MINUTES OF THE APRIL 12, 2007 REGULAR MEETING: MR. DURHAM MADE A MOTION TO DISPENSE WITH THE RIDING OF THE APRIL 12, 2007 MINUTES AND ACCEPT AS WRITTEN. MR. MONTE 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. SUCHY SECONDED THE MOTION, ALL WERE IN FAVOR AND THE MOTION PASSED.
  - B. MONTHLY OPERATIONAL REPORT: THE MONTHLY OPEARATIONAL 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. AS OF THIS DATE A JOINT COMMITTEE MEETING HAS NOT BEEN SCHEDULED.
6. **NEW BUSINESS:**
  - A. RESOLUTION ADOPTING THE MILLAGE RATES FOR TAX YEAR 2007: MR. BUTTS MADE A MOTION TO ADOPT THE MILLAGE RATES FOR THE TAX YEAR 2007. MR. SUCHY SECONDED THE MOTION, ALL WERE IN FAVOR AND THE MOTION PASSED.
  - B. RESOLUTION ADOPTING THE SERVICE CHARGE RATES FOR TAX 2007: MR. HEATH MADE A MOTION TO ADOPT THE SERVICE CHARGE RATES FOR THE TAX YEAR 2007. MR. BUTTS

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Chief Gerard C. Tarleton at (225) 454-6551, describing the assistance that is necessary.

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SECONDED THE MOTION, ALL WERE IN FAVOR AND THE MOTION PASSED.

- C. CONSIDERATION OF APPROVAL OF CAPITAL ONE MUNICIPAL LEASE PROPOSAL FOR THE PURCHASE OF 6 NEW PUMPERS AND 1 NEW LADDER: MR. BUTTS MADE A MOTION TO ACCEPT THE CAPITAL ONE MUNICIPAL LEASE PROPOSAL AND AUTHORIZE THE FIRE CHIEF TO SIGN ALL DOCUMENTS PERTAINING TO THE LEASE PROPOSAL. MR. DURHAM SECONDED THE MOTION, ALL WERE IN FAVOR AND THE MOTION PASSED.

THE NEXT BOARD OF COMMISSIONERS MEETINGS ARE SCHEDULED AS FOLLOWS: JUNE 14<sup>TH</sup>, JULY 12<sup>TH</sup>, AUGUST 9<sup>TH</sup>.

**ADJOURN:** MR. BUTTS MADE A MOTION TO ADJOURN THE MEETING. MR. HEATH SECONDED THE MOTION, ALL WERE IN FAVOR AND THE MEETING WAS ADJOURNED AT 6:00 PM.

**RECORDED BY:**

**EVELYN BOE**

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