



# 7ST. GEORGE FIRE PROTECTION DISTRICT

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## MINUTES

### A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: JUNE 14, 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:

2. ROLL CALL: MEMBERS PRESENT: MR. SUCHY, MR. DURHAM, MR. HEATH, MR. MONTE, MR. BUTTS. NON-MEMBERS PRESENT: CHIEF TARLETON, DEPUTY CHIEF ALBERT.

#### 3. APPROVAL OF THE MINUTES:

- A. MINUTES OF THE MAY 16, 2007 REGULAR MEETING. MR. BUTTS MADE A MOTION TO DISPENSE WITH THE READING OF THE MAY 16, 2007 MINUTES AND ACCEPT AS WRITTEN. MR. DURHAM 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 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 REPORT. MR. DURHAM 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. A LEGISLATIVE MEETING IS SCHEDULED FOR MONDAY JUNE 18TH

#### 6. NEW BUSINESS: NONE

THE NEXT BOARD OF COMMISSIONERS MEETINGS ARE SCHEDULED FOR JULY 12<sup>TH</sup> AND AUGUST 9<sup>TH</sup>.

7. ADJOURN: MR. DURHAM MADE A MOTION TO ADJOURN THE MEETING. MR. BUTTS SECONDED THE MOTION, ALL WERE IN FAVOR AND THE MEETING WAS ADJOURNED AT 6:30PM.

RECORDED BY:  
CHARLES ALBERT

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