



ST. GEORGE FIRE PROTECTION DISTRICT

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BOARD OF COMMISSIONERS MINUTES

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: SEPTEMBER 20, 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. SUCHY, MR. DURHAM, MR. MONTE, MR. BUTTS. (MR. HEATH ABSENT). NON-MEMBERS PRESENT: CHIEF TARLETON, DEPUTY CHIEF ALBERT, EVELYN BOE, ELDON LEDOUX.**
3. **APPROVAL OF THE MINUTES**
 - A. MINUTES OF THE AUGUST 9, 2007 REGULAR MEETING. MR. DURHAM MADE A MOTION TO DISPENSE WITH THE READING OF THE AUGUST 9, 2007 MEETING AND ACCEPT AS WRITTEN. MR. SUCHY 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. DURHAM MADE A MOTION TO ACCEPT THE REPORT. MR. SUCHY 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. SUCHY MADE A MOTION TO ACCEPT THE REPORT. MR. MONTE SECONDED THE MOTION, ALL WERE IN FAVOR AND THE MOTION PASSED.
5. **OLD BUSINESS: NONE**
6. **NEW BUSINESS:**
 - A. RESOLUTION APPROVING THE INTEREST RATE FOR THE SHORT TERM LOAN: MR. BUTTS MADE A MOTION TO APPROVE THE INTEREST RATE FOR THE SHORT TERM LOAN. MR. SUCHY SECONDED THE MOTION, ALL WERE IN FAVOR AND THE MOTION PASSED. **#09-2007-01**
 - B. APPROVING THE AUDIT ENGAGEMENT AGREEMENT FOR FISCAL YEAR 2006 – 2007 WITH MICHAEL K. GLOVER, C.P.A. MR. DURHAM MADE A MOTION TO APPROVE THE AUDIT ENGAGEMENT AGREEMENT FOR FISCAL YEAR 2006-2007. MR. SUCHY SECONDED THE MOTION, ALL WERE IN FAVOR AND THE MOTION PASSED. **#09-2007-02.**
 - C. APPROVING THE BUDGET FOR FISCAL YEAR 2007 – 2008. MR. DURHAM MADE A MOTION TO APPROVE THE BUDGET FOR FISCAL YEAR 2007-2008. MR. BUTTS SECONDED THE MOTION, ALL WERE IN FAVOR AND THE MOTION PASSED. **#09-2007-03.**
 - D. CORRESPONDENCE RECEIVED FROM THE PUBLIC. A BRIEF DISCUSSION WAS HELD ON CORRESPONDENCE RECENTLY RECEIVED FROM THE PUBLIC.

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.

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

THE NEXT BOARD OF COMMISSIONERS MEETING IS SCHEDULED FOR OCTOBER 11, 2007.
5:30 PM.

ADJOURN. MR. SUCHY MADE A MOTION TO ADJOURN THE MEETING. MR. DURHAM
SECONDED THE MOTION, ALL WERE IN FAVOR AND THE MOTION PASSED.

RECORDED BY:

EVELYN BOE

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