



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

MINUTES

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: NOVEMBER 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. SUCHY CALLED THE MEETING TO ORDER AT 5:45 P.M.
2. **ROLL CALL:** MEMBERS PRESENT-MR. SUCHY, MR. HEATH, MR. MONTE, MR. DURHAM, MR. BUTTS. NON-MEMBERS PRESENT-CHIEF TARLETON, DEPUTY CHIEF ALBERT, EVELYN BOE, ELDON LEDOUX.
3. **APPROVAL OF THE MINUTES**
 - A. MINUTES OF THE OCTOBER 11, 2007 REGULAR MEETING. MR. DURHAM MADE A MOTION TO DISPENSE WITH THE READING OF THE OCTOBER 11, 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 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. BUTTS MADE A MOTION TO ACCEPT THE REPORT. MR. MONTE SECONDED THE MOTION, ALL WERE IN FAVOR AND MOTION PASSED.
5. **OLD BUSINESS:** NONE
6. **NEW BUSINESS:**
 - A. APPROVING THE BIDS ON "SCBA FILL TRAILER". THE TRAILER IS BEING PURCHASED WITH A FEDERAL ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM. THIS IS A FEDERAL MATCH OF \$60,000 AND A LOCAL MATCH OF \$15,000. BIDS TO BE RECEIVED ON 11/08/07. MR. DURHAM MADE A MOTION TO APPROVE THE BIDS ON THE SCBA FILL TRAILER. MR. SUCHY SECONDED THE MOTION, ALL WERE IN FAVOR AND THE MOTION PASSED. **#110807-01**
 - B. APPROPRIATING APPROXAMATLY \$15,000.00 FOR THE LOCAL MATCH FOR ITEM 6.A. ABOVE. MR. BUTTS MADE A MOTION TO APPROPRIATE \$15,000.00 FOR THE LOCAL MATCH FOR THE PURCHASE OF THE SCBA FILL TRAILER. MR. HEATH SECONDED THE MOTION, ALL WERE IN FAVOR AND THE MOTION PASSED. **#110807-02**
 - C. AMMENDING THE FY 2007-2008 EXPENSE BUDGET TO REFLECT THE ABOVE CHANGES. MR. BUTTS MADE A MOTION TO AMEND THE 2007-2008 EXPENSE BUDGET TO REFLECT A \$60,000.00 INCREASE DUE FROM THE FIREFIGHTERS GRANT PROGRAM AND AMEND THE EXPENDITURE SIDE OF THE BUDGET TO REFLECT THE REMAINING BALANCE FOR THE PURCHASE OF THE SCBA FILL TRAILER. MR. HEATH SECONDED THE MOTION, ALL WERE IN FAVOR AND THE MOTION PASSED. **#110807-03**

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

* MR. SUCHY MADE A MOTION TO PLACE ON THE AGENDA THE DISCUSSION AND CONSIDERATION OF A THREE-YEAR LEASE WITH MIE PROPERTIES-LA, LLC FOR THE PURPOSE OF TRAINING OFFICES AND CLASSROOM FACILITIES. MR. HEATH SECONDED THE MOTION, ALL WERE IN FAVOR AND THE MOTION PASSED. **#110807-04.**

*MR. BUTTS MADE A MOTION TO AUTHORIZE THE FIRE CHIEF TO NEGOTIATE A THREE-YEAR LEASE WITH MIE PROPERTIES AT A MONTHLY RATE UP TO @2,800.00, WITH AN OPTION TO RENEW THE LEASE AT THE SAME RATE. MR. DURHAM SECONDED THE MOTION, ALL WERE IN FAVOR AND THE MOTION PASSED. **#110807-05.**

THE NEXT REGULARLY SCHEDULED BOARD OF COMMISSIONERS MEETING WILL BE HELD ON DECEMBER 13, 2007 AT 5:30 P.M.

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

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) 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