



ST. GEORGE FIRE PROTECTION DISTRICT

BOARD OF COMMISSIONERS

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

+

MINUTES

A PUBLIC MEETING WILL BE HELD AS FOLLOWS:

DATE: FEBRUARY 14, 2008

TIME: 5:30 pm

PLACE OF MEETING: 13646 PERKINS ROAD, BATON ROUGE, LA. 70810

PUBLIC COMMENT POLICY

IN ACCORDANCE WITH BOARD RULE (I) (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 CHAIRMAN OF THE BOARD OF COMMISSIONERS ANNOUNCES THE ITEM. 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 5:41 Pm.
2. **ROLL CALL: Members Present-**Mr. Suchy, Mr. Durham, Mr. Butts, Mr. Heath, Mr. Monte. **Non-Members Present-**Chief Tarleton, Deputy Chief Albert, Eldon Ledoux.
3. **APPROVAL OF THE MINUTES**
 - A. **MINUTES OF THE JANUARY 8, 2008 REGULAR MEETING:** Mr. Durham made a motion to dispense with the reading of the January 8, 2008 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. 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. Butts made a motion to accept the report. Mr. Suchy seconded the motion, all were in favor and the motion passed.
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:**
 - A. **AUTHORIZING THE FIRE CHIEF TO SIGN THE MERGER AGREEMENT WITH FIREFIGHTERS RETIREMENT SYSTEM:** Mr. Durham made a motion authorizing the Fire Chief to sign the Merger Agreement with Firefighters Retirement System. Mr. Butts seconded the motion, all were in favor and the motion passed.
 - B. **ADOPTING THE OFFICIAL LOGO FOR THE DEPARTMENT:** Mr. Suchy made a motion to adopt the official logo for the St. George Fire Department. Mr. Monte seconded the motion, all were in favor and the motion passed.
7. **OTHER BUSINESS:** None
8. **ADJOURN:** Mr. Suchy made a motion to adjourn the meeting. Mr. Butts seconded the motion, all were in favor and the meeting was adjourned at 6:01 PM.

The next Board of Commissioners Meetings are scheduled as follows: March 12, 2008

April 10, 2008.

Recorded By:

Charles Albert

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