



# ST. GEORGE FIRE PROTECTION DISTRICT

13686 Perkins Road Baton Rouge, La 70810-2039 (225)389-8600 FAX :( 225)389-8605 E-MAIL:stgeorge@stgeorgefire.com

## MINUTES

### A PUBLIC MEETING WAS HELD AS FOLLOWS:

**DATE:** March 11, 2008

**TIME:** 5:30 PM

**PLACE OF MEETING:** 13686 PERKINS ROAD, BATON ROUGE, LA. 70810

1. **CALL TO ORDER:** Mr. Suchy called the meeting to order at 5:33 PM.
2. **ROLL CALL:** Members Present - Mr. Suchy, Mr. Butts, Mr. Durham, Mr. Heath, Mr. Monte. Non-Members Present - Chief Tarleton, Eldon Ledoux.
3. **APPROVAL OF THE MINUTES:**
  - A. **MINUTES OF THE FEBRUARY 14, 2008 REGULAR MEETING:** Mr. Durham made a motion to dispense with the reading of the February 14, 2008 minutes and accept as written. Mr. Suchy seconded the motion. All were in favor and the motion passed.
4. **REPORTS:**
  - A. **BUDGET AMENDMENT PRESENTED:** Chief Tarleton presented a budget amendment to reflect the collection of re-imbursment by FEMA for the remainder of out of Parish expenses incurred in the Department's Hurricane Katrina response. Mr. Heath made a motion to accept the Budget Amendment. Mr. Butts seconded the motion. All were in favor and the motion passed.
  - B. **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. Monte seconded the motion. All were in favor and the motion passed.
  - C. **MONTHLY OPERATIONAL REPORT:** Chief Tarleton presented the Monthly Operational Report 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. **PENDING LITIGATION:** Chief Tarleton informed the Board that an April 11, 2008 trial date had been set for litigation against the District resulting from an MVA.
6. **NEW BUSINESS:**
  - A. **FIRE ACADEMY:** Chief Tarleton informed the Board that the next Fire Academy start date was scheduled for April 11, 2008 and that St. George hoped to employ 20 new cadets before the start date.
  - B. **NEW TRAINING CENTER:** Chief Tarleton informed the Board that the new Training Center located in the Barringer Foreman Technology Park should be turned over to the District within a week.
  - C. **FIBER CABLE:** Chief Tarleton informed the Board that Cox is in the process of installing fiber optic cables at each location.
7. **ANNOUNCEMENT:**

- A. **NEXT MEETING:** The next Board of Commissioners Meeting is scheduled for April 10, 2008 at 5:30PM at the St. George Training Center at the Barringer Foreman Technology Park; 14141 Airline Hwy Bldg 4, Suite Y.
8. **ADJOURNMENT:** Mr. Durham made a motion to adjourn the meeting. Mr. Butts seconded the motion. All were in favor and the meeting was adjourned at 5:53 PM.

Recorded By:  
Eldon Ledoux