



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: April 10, 2008

TIME: 5:30 PM

PLACE OF MEETING: 14141 Airline Hwy, Bldg 4, Suite Y & Z
Baton Rouge, LA. 70817

1. **CALL TO ORDER:** Mr. Suchy called the meeting to order at 5:41 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 MARCH 11, 2008 REGULAR MEETING: Mr. Durham made a motion to dispense with the reading of the February 14, 2008 minutes and accept as written. Mr. Heath 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. Butts made a motion to accept the Monthly Financial/Budget Report. Mr. Durham seconded the motion. All were in favor and the motion passed.
 - B. MONTHLY OPERATIONAL REPORT: Chief Tarleton presented the Monthly Operational Report for review and discussion. Mr. Heath 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. LITIGATION: Chief Tarleton informed the Board that the court has ruled in favor of the District in litigation against the District resulting from an MVA. The case has been dismissed.
6. **NEW BUSINESS:**
 - A. AD VALOREM TAXES: Chief Tarleton informed the Board of statutory requirements surrounding the issue of potentially adjusting ad valorem tax rates following constitutionally required property re-appraisal this year by the Parish Assessor. Although the assessment figures are yet to be provided to the District, to protect the Board's ability to consider any adjustments to the millage rate Chief Tarleton has authorized the required public notices be given for a Special Board of Commissioners Meeting. At that meeting the Board may consider adjusting millage rates back up to the current rates approved by the voters.
7. **ANNOUNCEMENTS:**
 - A. NEXT MEETING: The next Board of Commissioners Meeting is scheduled for May 8, 2008 at 5:30PM at the St. George Fire Protection District Administrative Office, 13686 Perkins Road, Baton Rouge, LA 70810.
 - B. SPECIAL BOARD MEETING: A Special Board Meeting has been called for Thursday, May 29, 2008 for the purpose of reviewing and potentially acting upon the adjusted ad valorem tax rates authorized following re-appraisal of property in the District.

C. JUNE MEETING: The June Board of Commissioners Meeting is tentatively scheduled for June 19, 2008 at 5:30PM at the St. George Fire Protection District Administrative Office, 13686 Perkins Road, Baton Rouge, LA 70810

8. **ADJOURNMENT:** Mr. Butts made a motion to adjourn the meeting. Mr. Durham seconded the motion. All were in favor and the meeting was adjourned at 6:12 PM.

Recorded By:
Eldon Ledoux