



ST. GEORGE FIRE PROTECTION DISTRICT

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MINUTES

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: May 8, 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 5:30 PM.
2. **ROLL CALL:** Members Present - Mr. Suchy, Mr. Butts, Mr. Durham, Mr. Heath, Mr. Monte. Non-Members Present - Chief Tarleton, Chief Albert, Jason Turner and Eldon Ledoux.
3. **APPROVAL OF THE MINUTES:**
 - A. **MINUTES OF THE April 10, 2008 REGULAR MEETING:** Mr. Durham made a motion to dispense with the reading of the April 10, 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. 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. Monte seconded the motion. All were in favor and the motion passed.
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - A. **APPROVING THE PURCHASE FOR ONE (1) FORD F-350 PICKUP TRUCK TO BE USED FOR MAINTENANCE:** Chief Tarleton requested the Board to approve the purchase of a pickup off of State Contract (#406765) in the amount of \$17,015.00, to replace a 1994 pickup that needs extensive repair work. Mr. Durham made a motion to approve the purchase of the pickup truck. Mr. Monte seconded the motion. All were in favor and the motion passed.
 - B. **APPROVING THE PURCHASE OF ONE (1) KNAPHEIDE SERVICE BODY:** Chief Tarleton requested the Board to approve the purchase of a service body for the new pick up at a cost of \$5,055.00. Mr. Durham made a motion to approve the purchase of the service body. Mr. Monte seconded the motion. All were in favor and the motion passed.
7. **ADJOURNMENT:** Mr. Heath made a motion to adjourn the meeting. Mr. Suchy seconded the motion. All were in favor and the meeting was adjourned at 5:53 PM.