



# ST. GEORGE FIRE PROTECTION DISTRICT

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## MINUTES

### A PUBLIC MEETING WAS HELD AS FOLLOWS:

**DATE:** June 19, 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 and Chief Albert.
3. **APPROVAL OF THE MINUTES:**
  - A. **MINUTES OF THE MAY 8, 2008 REGULAR MEETING:** Mr. Durham made a motion to dispense with the reading of the May 8, 2008 minutes and accept as written. Mr. Butts seconded the motion. All were in favor and the motion passed.
  - B. **MINUTES OF THE MAY 29, 2008 SPECIAL MEETING:** Mr. Durham made a motion to dispense with the reading of the May 29, 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. Suchy 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. Butts made a motion to accept the Monthly Operational Report. Mr. Durham seconded the motion. All were in favor and the motion passed.
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
7. **OTHER BUSINESS:**
  - A. Mr. Suchy discussed changing the dates of upcoming meetings due to conflicts from some of the commissioners. The July meeting will be moved to July 17<sup>th</sup>, the August meeting will be moved to August 21<sup>st</sup>, and the September meeting will be moved to September 25<sup>th</sup>.
8. **ADJOURNMENT:** Mr. Durham made a motion to adjourn the meeting. Mr. Heath seconded the motion. All were in favor and the meeting was adjourned at 5:47 PM.