



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

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 WAS HELD AS FOLLOWS:

DATE: July 17, 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.
Others Present - Chief Gerard Tarleton, Charles Albert, Eldon Ledoux.
3. **APPROVAL OF THE MINUTES:**
 - A. **MINUTES OF THE JUNE 19, 2008 REGULAR MEETING:** Mr. Durham made a motion to dispense with the reading of the June 19, 2008 minutes and accept as written. Mr. Heard 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 Monthly Financial/Budget Report. Mr. Butts 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:** There was none.
6. **NEW BUSINESS:**
 - A. **CONSIDERATION/APPROVAL OF RESOLUTION NO. 07-17-08-01:** Chief Tarleton presented the CapitalOne Bank proposal for the revenue anticipation note for the upcoming year, FY 08-09 at 4.01%APR to the Board. Mr. Butts made a motion to approve. Mr. Monte seconded the motion. All were in favor and the resolution passed.
 - B. **CONSIDERATION/APPROVAL OF RESOLUTION NO. 07-17-08-02:** authorizing the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana, to incur debt and borrow an amount not to exceed in the aggregate \$3,000,000; authorizing the execution and delivery of all documents required in connection therewith; and authorizing the Chairman and Secretary of the District to do all things necessary to effectuate this resolution. Mr. Heath made a motion to approve. Mr. Durham seconded the motion. All were in favor and the resolution passed.
 - C. **CONSIDERATION/APPROVAL OF RESOLUTION NO. 07-17-08-03:** setting the service charge rate for the 2008 tax year at the previous year's rate of \$32. Mr. Suchy made a motion to approve. Mr. Heath seconded the motion. All were in favor and the resolution passed.
7. **ANNOUNCEMENT:**
 - A. **MEETING DATES:** The next Board of Commissioners Meeting is scheduled for August 21, 2008. Future meetings are scheduled on September 25, 2008 and October 23, 2008. All meetings are scheduled at 5:30PM at the St. George Administrative Offices at 13686 Perkins Road, Baton Rouge, La.
8. **ADJOURNMENT:** Mr. Butts 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.

Recorded By:
Eldon Ledoux