



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: GCTarleton@stgeorgefire.com

MINUTES

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: September 25, 2008

TIME: 5:30 pm

PLACE OF MEETING: 13646 PERKINS RD, BATON ROUGE, LA. 70810

PUBLIC COMMENT POLICY

IN ACCORDANCE WITH BOARD RULE (I) (1), ALL ITEMS ON THE AGENDA ARE OPEN FOR PUBLIC COMMENT. THOSE MEMBERS OF THE PUBLIC DESIRING TO SPEAK ON A PARTICULAR ITEM SHOULD REQUEST TO SPEAK AFTER THE CHAIRMAN OF THE BOARD OF COMMISSIONERS ANNOUNCES THE ITEM. THEY WILL BE REQUIRED TO GIVE THEIR NAME AND ADDRESS AND THE CHAIRMAN WILL ALLOCATE A SPECIFIC AMOUNT OF TIME FOR MEMBERS OF THE PUBLIC TO SPEAK.

1. **CALL TO ORDER:** Mr. Suchy called the meeting to order at 5:31 PM.
2. **ROLL CALL: Members Present-**Mr. Suchy, Mr. Durham, Mr. Butts, Mr. Monte, Mr. Heath.
Non-Members-Chief Tarleton, Deputy Chief Westbrook, Evelyn Boe, Jason Turner.
3. **APPROVAL OF THE MINUTES**
 - A. MINUTES OF THE AUG 21, 2008 REGULAR MEETING. Mr. Durham made a motion to dispense with the reading of the August 21, 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. Heath seconded the motion, all were in favor and the motion passed.
 - B. MONTHLY OPERATIONAL REPORT. The Monthly Operational Report was presented for review and discussion. Mr. Durham 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 FISCAL YEAR 2008 – 2009 BUDGET (RESOLUTION 09-25-08-01) : Chief Tarleton presented the 2008-2009 Budget for review and discussion. Mr. Durham made a motion to accept the 2008 – 2009 budget. Mr. Butts seconded the motion, all were in favor and the motion passed.
 - B. FINAL APPROVAL FOR THE FISCAL YEAR 2008 - 2009 BUDGETARY LOAN. FINAL APPROVAL IS NEEDED BECAUSE THE ORIGINAL APPROVAL DID NOT INCLUDE THE INTEREST RATE, WHICH IS 3.6% (RESOLUTION 09-25-08-02). Mr. Butts made a motion for final approval for the 2008-2009 budgetary loan to include an interest rate of 3.6%. Mr. Heath seconded the motion, all were in favor and the motion passed.
 - C. DISCUSSION RELATIVE TO PAYMENT OF STRAIGHT TIME FOR OVERTIME EXEMPT EMPLOYEES FOR HURRICANE GUSTAVE. Mr. Butts made a motion to approve the payment of straight time for overtime-exempt employees whom worked during hurricane Gustave. Mr. Heath seconded the motion, all were in favor and the motion passed.
7. **OTHER BUSINESS :** Mr. Heath made a motion to add an item to the agenda for the renewal of the lease for Station 67. Mr. Butts seconded the motion, all were in favor and the motion passed.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Chief Gerard C. Tarleton at (225) 454-6551, describing the assistance that is necessary.

THIS IS A DRAFT AGENDA – IT IS SUBJECT TO CHANGE ANYTIME UP TO 24 HOURS BEFORE THE MEETING

- D. **Renewal of Lease for Station 67.** Mr. Suchy made a motion to approve the lease for Station 67. Mr. Durham seconded the motion, all were in favor and the motion passed.

The next Board of Commissioners Meeting will be held on October 23, 2008 at 5:30 PM.

8. **Adjourn:** Mr. Durham made a motion to adjourn the meeting. Mr. Butts seconded the motion, all were in favor and the meeting was adjourned at 6:32 Pm.

Recorded By:

Evelyn Boe

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Chief Gerard C. Tarleton at (225) 454-6551, describing the assistance that is necessary.

THIS IS A DRAFT AGENDA – IT IS SUBJECT TO CHANGE ANYTIME UP TO 24 HOURS BEFORE THE MEETING