



# 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:** October 23, 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 5:30 PM.
2. **ROLL CALL:** Members Present – Mr. Suchy, Mr. Butts, Mr. Durham, Mr. Monte, Mr. Heath. Non-Members Present- Chief Tarleton, Chuck Albert.
3. **APPROVAL OF THE MINUTES**
  - A. MINUTES OF THE SEPTEMBER 25, 2008 REGULAR MEETING. Mr. Durham made a motion to dispense with the reading of the September 25, 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. Heath made a motion to accept the Monthly Financial / Budget Report. Mr. Monte 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. Durham made a motion to accept to accept the Monthly Operational Report. Mr. Butts seconded the motion. All were in favor and the motion passed.
5. **OLD BUSINESS:** There was none.
6. **NEW BUSINESS:**
  - A. APPROVING THE AUDIT COMPLIANCE QUESTIONNAIRE FOR FISCAL YEAR 07-08 AUDIT. Chief Tarleton discussed the Audit Compliance Questionnaire for the upcoming audit. Mr. Durham made a motion to approve the Audit Compliance Questionnaire. Mr. Monte seconded the motion. All were in favor and the motion passed.
7. **OTHER BUSINESS:** There was none,  

Meeting Dates: The next Board of Commissioners Meeting is scheduled for November 13, 2008 and December 11, 2008. These meetings are scheduled at 5:30 PM located at the St. George Administrative Office at 13686 Perkins Road, Baton Rouge, La.
8. **Adjourn:** Mr. Butts made a motion to adjourn the meeting. Mr. Durham seconded the motion. All were in favor and the meeting adjourned at 5:45 PM.

Recorded By:

Chuck Albert

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