



# 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: NOVEMBER 13, 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 5:34 Pm.
2. ROLL CALL: Members Present-Mr. Suchy, Mr. Butts, Mr. Monte, Mr. Durham, Mr. Heath. Non-Members Present: Chief Tarleton, Evelyn Boe, Eldon Ledoux.
3. APPROVAL OF THE MINUTES
  - A. MINUTES OF THE OCTOBER 23, 2008 REGULAR MEETING. Mr. Durham made a motion to dispense with the reading of the October 23, 2008 meeting 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 report, Mr. Monte 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. Butts made a motion to accept the Operational Report. Mr. Durham seconded the motion, all were in favor and the motion passed.
5. OLD BUSINESS: None
6. NEW BUSINESS:
  - A. AMENDING THE FY 08-09 BUDGET TO REFLECT THE PURCHASE OF 18 AUTOMATED EXTERNAL DEFIBRILLATORS IN THE AMOUNT OF \$52,351.00. SEE THE ATTACHED MEMO: Mr. Butts made a motion to amend the 08-09 budget in order to upgrade and purchase 18 Automated External Defibrillators. Mr. Durham seconded the motion, all were in favor and the motion passed.
7. OTHER BUSINESS: None

The next Board of Commissioners is scheduled for December 16, 2008 5:30 PM.
8. ADJOURN: Mr. Butts made a motion to adjourn the meeting. Mr. Durham seconded the motion, all were in favor and the meeting was adjourned at 5:53 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

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