



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

13646 Perkins Road Baton Rouge, La 70810-2039 (225) 454-6551 FAX (225) 615-8801 E-MAIL: GCTarleton@stgeorgefire.com

MINUTES

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: December 16, 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. Durham, Mr. Butts, Mr. Monte, Mr. Heath.
Non-Members Present: Chief Tarleton, Deputy Chief Albert, Evelyn Boe, Michael Glover, Henry Olinde.
3. RECEIVING THE AUDIT REPORT FOR FY 2007-2008: Mr. Glover presented the 2007-2008 Audit Report for FY 207-2008. Mr. Suchy made a motion to accept the Audit Report. Mr. Butts seconded the motion, all were in favor and the motion passed.
4. APPROVAL OF THE MINUTES
 - A. MINUTES OF THE NOVEMBER 13, 2008 REGULAR MEETING: Mr. Durham made a motion to dispense with the reading of the November 13, 2008 meeting an accept as written. Mr. Suchy seconded the motion, all were in favor and the motion passed.
5. REPORTS
 - A. MONTHLY FINANCIAL / BUDGET REPORT. Chief Tarleton presented the Monthly Financial / Budget for review and discussion. Mr. Durham made a motion to accept the report. Mr. Suchy 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. Heath seconded the motion, all were in favor and the motion passed.
6. OLD BUSINESS: Mr. Olinde held a brief discussion concerning Board Disclosure Requirements.
7. NEW BUSINESS
 - A. APPROVING THE RENEWAL FOR THE HEALTH INSURANCE GROUP PLAN WITH UNITED HEALTH INSURANCE FOR THE PERIOD 2/01/2009 THROUGH 1/31/2010.
 - B. APPROVING THE RENEWAL FOR THE DENTAL INSURANCE GROUP PLAN WITH ALWAYS CARE BENEFITS, INC. FOR THE PERIOD 2/01/2009 THROUGH 1/31/2009.
 - C. APPROVING THE RENEWAL FOR THE VISION INSURANCE GROUP PLAN WITH ALWAYS CARE BENEFITS INC. FOR THE PERIOD 2/01/2009 THROUGH 1/31/2009.

Mr. Monte made a motion to accept the Health / Dental / Vision renewal plan for the period of 2/01/09 / 1/31/2010 as provided by the Fire Chief. Mr. Heath seconded the motion, all were in favor and the motion passed.
8. OTHER BUSINESS

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.

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- A. DISCUSSION CONCERNING UPCOMING BOARD APPOINTMENTS: A brief discussion was held on this topic.

The next Board of Commissioners Meeting is scheduled for January 8, 2009 at 5:30 PM.

9. ADJOURN: Mr. Durham made a motion to adjourn. Mr. Suchy seconded the motion, all were in favor and the meeting was adjourned at 6:30 PM.

Recorded By:

Evelyn Boe

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