



# 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:** FEBRUARY 12, 2009

**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. Heath, Mr. Monte., Mr. Durham. **Non-Members Present-**Chief Tarleton, Evelyn Boe, Deputy Chief Albert, Jason Turner, Eldon Ledoux.
3. **APPROVAL OF THE MINUTES**
  - A. **MINUTES OF THE JANUARY 8, 2008 REGULAR MEETING:** Mr. Durham made a motion to dispense with the reading of the January 8, 2009 meeting 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 report. Mr. Durham 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. Monte made a motion to accept the report. Mr. Suchy seconded the motion, all were in favor and the motion passed.
5. **OLD BUSINESS:** None
6. **NEW BUSINESS**
  - A. **APPROPRIATING \$100,000.00 FOR THE PURCHASE OF LOT 49-A WOODLAWN TERRACE SUBDIVISION, PHYSICAL ADDRESS OF 7015 ANTIOCH. THIS IS THE LOT NEXT TO STATION 63. THE PURCHASE OF THE PROPERTY WILL ALLOW US TO ENLARGE OUR EXISTING BUILDING TO ACCOMADATE THE HOUSING OF ADDITIONAL STAFFING WHEN WE PLACE LADDER 638 IN SERVICE LATTER THIS YEAR. RESOLUTION NO. 02-12-09-01:** Mr. Butts made a motion to approve the appropriation of funds for the purchase of Lot 49-A located in Woodlawn Terrace Subdivision for the purpose of expanding our existing fire station in order to accommodate additional staffing. Mr. Monte seconded the motion, all were in favor and the motion passed.
7. **OTHER BUSINESS:** Mr. Butts made a motion to place on the agenda the Nomination and Election of Board Officers. Mr. Durham seconded the motion, all were in favor and the motion passed.
8. **Nomination /Election of Board Officers:** Mr. Butts made a motion to nominate and elect Mr. Suchy as Chairman of the Board and Mr. Durham as Secretary. Mr. Heath seconded the motion, all were in favor and the motion passed.

The next Board of Commissioners Meeting is scheduled for March 12, 2009 at 5:30 PM.
9. **ADJOURN:** Mr. Durham made a motion to adjourn the meeting. Mr. Suchy seconded the motion, all were in favor and the meeting was adjourned at 5:56 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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