



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

13646 Perkins Road Baton Rouge, La 70810

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MINUTES

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: APRIL 16, 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 5:32 Pm.
2. **ROLL CALL:** Members Present-Mr. Suchy, Mr. Heath, Mr. Butts, Mr. Durham. Non-Members Present-Chief Tarleton, Deputy Chief Albert, Evelyn Boe, Eldon Ledoux.
3. **APPROVAL OF THE MINUTES**
 - A. **MINUTES OF THE MARCH 12, 2009 REGULAR MEETING:** Mr. Durham made a motion to dispense with the reading of the March 12, 2009 meeting and accept as written. Mr. Suchy 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. Butts 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. Butts made a motion to accept the report. Mr. Monte seconded the motion, all were in favor and the motion passed.
5. **OLD BUSINESS:** None
6. **NEW BUSINESS**
 - A. **DISCUSSION RELATIVE TO THE PROBLEMS IN THE OFFICE BUILDING SPECIFICALLY MOLD AND FUNGUS INFESTATION:** Chief Tarleton discussed the infestation issues and notified the board members of the plan for removal. RPD Environmental Solutions will remove the infestation, on April 18, 2009.
7. **OTHER BUSINESS:** None
8. **CORRESPONDENCE:** The correspondence from LWCC regarding the rebate was discussed.

The next Board of Commissioners Meeting is scheduled for May 13, 2009 5:30 PM.

9. **ADJOURN:** Mr. Durham made a motion to adjourn. Mr. Butts seconded the motion, all were in favor and the meeting was adjourned at 6:14 Pm.

Recorded By:

Evelyn Boe

