



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

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MINUTES

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: May 13, 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 5:38 PM.
2. **ROLL CALL:** Members Present - Mr. Suchy, Mr. Butts, Mr. Durham, Mr. Heath, and Mr. Monte.
Non-Members Present - Chief Tarleton and Eldon Ledoux.
3. **APPROVAL OF THE MINUTES**
 - A. **MINUTES OF THE APRIL 16, 2009 REGULAR MEETING:** Mr. Durham made a motion to dispense with the reading of the April 16, 2009 meeting and to 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. Heath offered a motion amending the budget to reflect the income anticipated this fiscal year from our second SAFER grant and to reclassify interest expense from Contractual Services to Debt Service. Mr. Suchy seconded the motion. All were in favor, and the motion passed. Mr. Butts made a motion to accept the report as amended. Mr. Suchy 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 the report. Mr. Butts seconded the motion. All were in favor, and the motion passed.
5. **OLD BUSINESS**
 - A. **DISCUSSION RELATIVE TO MOLD REMEDIATION OF THE ADMINISTRATION BUILDING:** Chief Tarleton informed the Board that RPD Environmental Solutions cleaned and disinfected the A/C ducts and all interior surfaces. The work was performed satisfactorily and is warranted.
6. **NEW BUSINESS**
 - A. **APPOINTING MR. ROBERT YOUNG TO THE CIVIL SERVICE BOARD:** Mr. Durham made a motion to appoint Robert Young to the Civil Service Board. Mr. Monte seconded the motion. All were in favor, and the motion passed.
 - B. **RESOLUTION SETTING THE MILLAGE RATES / LEVY FOR 2009:** Mr. Butts made a motion in the form of Resolution 051309-001 setting the millage rates / levy for 2009 at the same rates as the 2008 rates. Resolution attached. Mr. Monte seconded the motion. All were in favor, and the motion passed.
 - C. **RESOLUTION SETTING THE SERVICE CHARGE RATES FOR 2009:** Mr. Monte made a motion in the form of Resolution 051309-002 setting the service charge rates for 2009 at the same rates as the 2008 rates. Resolution attached. Mr. Heath seconded the motion. All were in favor, and the motion passed.
7. **OTHER BUSINESS**
 - A. Chief Tarleton informed the Board that senior staff continues to evaluate the Department's needs and options regarding acquisition and/or construction of updated administrative and training facilities. Several potentially suitable sites have been identified, and discussions on the matter continue.

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.

B. Chief Tarleton advised the Board that there is a possibility that proposed renovation of Station 63 and relocation of Station 67 may qualify as “shovel-ready” local infrastructure projects. Appropriate applications will be prepared to seek grants for both projects.

8. **CORRESPONDENCE:** None.

9. **ANNOUNCEMENTS**

A. The next Board of Commissioners Meeting is scheduled for Thursday, June 11, 2009 at 5:30PM at the administrative office at 13646 Perkins Road. Other meetings are tentatively slated for July 9, 2009; August 13, 2009; and September 24, 2009.

10. **ADJOURN:** Mr. Durham made a motion to adjourn. Mr. Butts seconded the motion. All were in favor, and the meeting was adjourned at 6:17 PM.

Recorded By:

Eldon Ledoux