



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

DATE OF MEETING: JULY 09, 2009
TIME OF MEETING: 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 P.M.
2. **ROLL CALL:** Members Present – Mr. Suchy, Mr. Durham, Mr. Monte and Mr. Heath
3. **APPROVAL OF THE MINUTES**
 - A. **MINUTES OF THE JUNE 11, 2009 REGULAR MEETING:** Mr. Durham made a motion to dispense with the reading of the June 11, 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 amend the budget to add income from the Hurricane Gustav reimbursement, to add and expense item for the remodel of Station61 at a cost of \$175,000 and to remove all but \$800.00 of the funds in the line item for the remodel of Station63. Mr. Durham seconded the motion. All were in favor and the motion passed. Mr. Heath next made a motion to accept the report and amended budget. Mr. Durham seconded that motion. All were in favor and the motion passed.
5. **OLD BUSINESS:** None
6. **NEW BUSINESS:** None
7. **OTHER BUSINESS**
 - A. **PUBLIC HEARING TO DECLARE THE BUILDING LOCATED AT 7015 ANTIOCH RD AS SURPLUS PROPERTY:** Mr Suchy conducted a Public Hearing to declare the building located at 7015 Antioch Road as surplus. After opening the Public Hearing and having no one to speak on the matter, the Public Hearing was declared held by Mr. Suchy. Mr Suchy made a motion to approve ordinance 070909-001 Declaration of Surplus Property. Mr. Heath seconded the motion. All were in favor and the motion passed.

The next Board of Commissioners Meeting is scheduled for August 20, 2009, at 5:30 P.M. at the Administrative Office at 13646 Perkins Road