



# ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

## BOARD OF COMMISSIONERS

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

### Minutes

#### ***A PUBLIC MEETING WAS HELD AS FOLLOWS:***

**DATE OF MEETING: OCTOBER 15, 2009**

**TIME OF MEETING: 5:30 pm**

**PLACE OF MEETING: 13686 PERKINS RD, BATON ROUGE, LA. 70810**

1. **CALL TO ORDER:** Mr. Suchy called the meeting to order at 5:32 PM.
2. **ROLL CALL:** Members Present-Mr. Suchy, Mr. Durham, Mr. Butts, Mr. Monte, Mr. Heath. Non-Members Present-Chief Tarleton, Evelyn Boe.
3. **APPROVAL OF THE MINUTES**
  - A. Minutes of the September 24, 2009 Regular Meeting: Mr. Durham made a motion to dispense with the reading of the September 24, 2009 meeting and accept as written. Mr. Butts 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 Monthly Financial / Budget Report. Mr. Heath seconded the motion, all were in favor the motion was approved.
5. **OLD BUSINESS**
  - A. Approving the Audit Compliance Questionnaire for Fiscal Year 2008-2009:Mr. Heath made a motion to approve the Audit Compliance Questionnaire for Fiscal Year 2008-2009. Mr. Monte seconded the motion, all were in favor and the motion was approved.
  - B. Discussion / Approving the Lease of Office Space At Barringer Forman Technology Park As Per the Attached Proposal from MIE Properties: Mr. Suchy made a motion to authorize the Fire Chief to sign a lease with MIE Properties for lease of office space located at Barringer Forman Technology Park contingent upon legal approval. Mr. Durham seconded the motion, all were in favor and the motion passed.
6. **NEW BUSINESS :** None
7. **OTHER BUSINESS:** None

The next regularly scheduled Board of Commissioners Meetings are scheduled for November 12, 2009 and December 10, 2009.
8. **ADJOURN:** Mr. Butts made a motion to adjourn the meeting. Mr. Durham seconded the motion, all were in favor and the meeting was adjourned at 6:02 PM.

**Recorded By:**

**Evelyn Boe**