



ST. GEORGE FIRE PROTECTION DISTRICT

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MINUTES

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: December 17, 2009

TIME: 5:30 PM

PLACE OF MEETING: 14100 Airline Highway, Baton Rouge, LA. 70809

1. **CALL TO ORDER:** Mr. Suchy called the meeting to order at 5:44 PM.
2. **ROLL CALL:** Members Present - Mr. Suchy, Mr. Butts, Mr. Durham, Mr. Heath, Mr. Monte. Others Present - Chief Gerard Tarleton, Boyd Westbrook, Eldon Ledoux.
3. **APPROVAL OF THE MINUTES:**
 - A. MINUTES OF THE NOVEMBER 12, 2009 REGULAR MEETING: Mr. Durham made a motion to dispense with the reading of the minutes and accept as written. Mr. Suchy seconded the motion. All were in favor, and the motion passed.
4. **REPORTS:**
 - A. RECEIVING THE AUDIT REPORT FROM MICHAEL K. GLOVER: Deferred
 - B. 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, and the motion passed.
 - C. RESOLUTION 121709-01: amending the FY 09-10 Budget to reflect various changes in the General Fund Budget and to create a second budget fund titled "Facilities Maintenance and Construction Fund" as described in Budget Amendment Form FY 09-10-1 to account for large monetary building maintenance and construction projects. Motion was offered by Mr. Heath and seconded by Mr. Durham. All were in favor, and the motion passed.
5. **OLD BUSINESS:**
 - A. RESOLUTION 121709-02: authorizing the borrowing of \$2,000,000 from Capitol One Bank. Motion was offered by Mr. Durham and seconded by Mr. Suchy. All were in favor, and the motion passed.
6. **NEW BUSINESS:**
 - A. Motion approving a contract with Crump Wilson Architects for architectural and engineering services for the Station 63 Renovation Project in the amount of \$84,630 was offered by Mr. Monte and seconded by Mr. Butts. All were in favor, and the motion passed.
 - B. Motion approving a contract with Crump Wilson Architects for architectural and construction management services for the Station 62 Project in the amount of \$7,290 was offered by Mr. Suchy and seconded by Mr. Heath. All were in favor, and the motion passed.
7. **OTHER BUSINESS:**
 - A. MEETING DATE: The next Board of Commissioners Meeting is scheduled for January 14, 2010 at 5:30PM at the St. George Administrative Offices at 13686 Perkins Road, Baton Rouge, La.
 - B. Discussion was held regarding arranging for caretaker services at the Airline Highway property within the Fire Chief's existing authority.
 - C. A plaque was presented Mr. Butts in appreciation for his eight years of service on the occasion of his final meeting as a Commissioner.
8. **ADJOURNMENT:** Mr. Durham made a motion to adjourn the meeting. Mr. Suchy seconded the motion. All were in favor and the meeting was adjourned at 6:40 PM.

Recorded By:

Eldon Ledoux