



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

13646 Perkins Road Baton Rouge, La 70810

(225) 454-6551 FAX

(225) 615-8801

E-MAIL: GCTarleton@stgeorgefire.com

Minutes

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE OF MEETING: JANUARY 14, 2010

TIME OF MEETING: 5:30 pm

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

- A. **CALL TO ORDER:** Mr. Suchy called the meeting to order at 5:36 PM
- B. **ROLL CALL:** Members Present – Mr. Suchy, Mr. Durham, Mr. Monte, Mr. Heath, Mr. Carnes, Non Member Present – Chief Tarleton, Deputy Chief Westbrook, Deputy Chief Albert, Evelyn Boe, Eldon Ledoux.
- C. **APPROVAL OF THE MINUTES:**
 - A. Minutes of the December 17, 2009 Regular Meeting: Mr. Durham made a motion to dispense with the reading of the December 17, 2009 minutes and accept as written. Mr. Suchy seconded the motion. All were in favor, and the motion passed.
- D. **REPORTS:**
 - A. Receiving the Audit Report from Michael K. Glover: This item was tabled until the next meeting.
 - B. Monthly Financial / Budget Report: Chief Tarleton presented the Monthly Financial / Budget Report for review and discussion. Mr. Heath made a motion to accept the Monthly Financial / Budget Report. Mr. Durham seconded the motion. All were in favor, and the motion passed.
 - C. Amending the FY 09-10 Budget to Reflect the Purchase of a Tractor and Associated Equipment for the Airline Property. See Budget Amendment Form Attached: Mr. Durham made a motion to amend the FY 09-10 Budget to reflect the purchase of a tractor and associated equipment for the Airline property. Mr. Monte seconded the motion. All were in favor, and the motion passed. **01-14-10-01.**
- E. **OLD BUSINESS: None**
- F. **NEW BUSINESS:**
 - A. Approving an Intergovernmental Agreement with the Central Fire Protection District Concerning the Health & Dental Plan: Mr. Suchy made a motion to approve an authorize Chief Tarleton to sign an Intergovernmental Agreement with the Central Fire Protection District concerning the Health & Dental Plan. Mr. Monte seconded the motion. All were in favor, and the motion passed.
 - B. Consideration of Approving of an Annual Contract with EMCO Technologies, INC. For an Information Technology Support Agreement in the Amount of \$5,642 per month: Mr. Durham made a motion to approve an Annual Contract with EMCO Technologies, INC. for an Information Technology Support Agreement, contingent upon Mr. Henry Olinde reviewing and approving the term policy. Mr. Suchy seconded the motion. All were in favor, and the motion passed.

G. **OTHER BUSINESS: None**

A Special Board of Commissioners Meeting will be held on January 20, 2010 at 5:30 PM to approve and set the Health, Dental & Vision Insurance rates for 02/01/10 through 01/31/11.

The next regular scheduled Board of Commissioners meetings are scheduled for February 11, 2010, and March 11, 2010.

- H. **Adjourn:** Mr. Durham made a motion to adjourn. Mr. Monte seconded the motion. All were in favor, and the meeting was adjourned at 6:23 PM.

Recorded By: Evelyn Boe