



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

13646 Perkins Road Baton Rouge, La 70810-2039 (225) 454-6551 FAX (225) 615-8801 E-MAIL: GCTarleton@stgeorgefire.com

MINUTES

A PUBLIC MEETING WAS HELD AS FOLLOWS:

DATE: January 8, 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 5:30 PM.
2. ROLL CALL: Members Present: Mr. Suchy, Mr. Durham, Mr. Butts, Mr. Monte, Mr. Heath.
Non-Members Present: Chief Tarleton, Deputy Chief Albert, Metro-Councilman Chandler Loupe.
3. APPROVAL OF THE MINUTES
 - A. MINUTES OF THE DECEMBER 16, 2008 REGULAR MEETING: Mr. Durham made a motion to dispense with the reading of the December 16, 2008 meeting an 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 for review and discussion and a request to amend the budget to include a line item for Trash Collection expenses. Mr. Durham made a motion to amend the budget as requested. Mr. Butts seconded the motion, all were in favor and the motion passed. Mr. Butts made a motion to accept the amended budget. Mr. Monte seconded the motion, all were in favor and the motion passed.
 - B. MONTHLY OPERATIONAL REPORT: The Monthly Operational Report was presented for review and discussion. Mr. Monte made a motion to accept the Operational Report. Mr. Heath seconded the motion, all were in favor and the motion passed.
5. OLD BUSINESS:
6. NEW BUSINESS
 - A. ANNUAL EVALUATION OF CHIEF G.C. TARLETON: The commissioners conducted the annual evaluation for Chief Tarleton. Mr Butts made a motion to raise Chief Tarleton's base salary to pay step 11 in the Fire Chiefs Pay Plan. Mr. Suchy seconded the motion, all were in favor and the motion passed.
7. OTHER BUSINESS
 - A. DISCUSSION CONCERNING UPCOMING BOARD MEETING: Mr. Suchy canvassed the board and the next Board of Commissioners Meeting is scheduled for February 12, 2009 at 5:30 PM.
9. ADJOUEN: Mr. Durham made a motion to adjourn. Mr. Butts seconded the motion, all were in favor and the meeting was adjourned at 6:10 PM.

Recorded By:

Charles Albert

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.

THIS IS A DRAFT AGENDA – IT IS SUBJECT TO CHANGE ANYTIME UP TO 24 HOURS BEFORE THE MEETING