



## ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

### BOARD OF COMMISSIONERS

14100 Airline Highway, Baton Rouge, LA 70817 Phone (225) 251-4801 E-MAIL: [gctarleton@stgeorgefire.com](mailto:gctarleton@stgeorgefire.com)

### NOTICE OF PUBLIC MEETING & AGENDA

#### A Meeting of the Board of Commissioners Will Be Held as Follows:

**Date of Meeting:** Thursday, February 15, 2024

**Time of Meeting:** 5:30 p.m.

**Place of Meeting:** St. George Fire Protection District No. 2  
14100 Airline Highway, Building 100, Baton Rouge, LA 70817,

#### Agenda

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **ELECTION OF OFFICERS**
4. **APPROVAL OF THE MINUTES.**
  - a. Minutes of the January 18, 2024 meeting.
5. **FINANCIAL - BUDGET UPDATE REPORT**
  - a. Monthly Budget – Financial Report as of January 31, 2024.
6. **NEW BUSINESS**
  - a. Approving a resolution declaring an emergency and purchasing 7 Dodge RAM pickups trucks from Courtesy Automotive Group. Deleting the previous budget amendment from January 18, 2024 meeting and appropriating \$282,542.75 and an additional \$60,000.00 for emergency lights and additional equipment for a total budget amendment of \$342,550.00 rounded up.
  - b. Approving a contract with SSA Consultants to perform a study for Hiring and Recruitment for \$13,500.
  - c. Approving the Audit Compliance Questionnaire for FY 22-23.
  - d. Approving the purchase of workout equipment for all stations in the amount of \$49,150.90 and amending the budget in the amount of \$50,000.00. The lowest quote was by Rogue Fitness.
7. **OTHER BUSINESS**
8. **ADJOURNMENT**

If you have a disability recognized by the Americans with Disabilities Act and require a reasonable accommodation to fully participate in this meeting, please contact Fire Chief G. Tarleton prior to the date of the BOC meeting, via email at [gctarleton@stgeorgefire.com](mailto:gctarleton@stgeorgefire.com) or by telephone at (225) 251-4801 to discuss your accessibility needs. All items on each Agenda are open for public comment. Those members of the public desiring to speak on a particular item should request to speak after the item is announced by the Chairman of the Board of Commissioners. 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.