



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

A Meeting of the Board of Commissioners Was 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:** *Mr. Suchy Called the meeting to order at 5:30 p.m.*
2. **ROLL CALL: Present:** *Mr. Suchy, Mr. Carnes, Mr. Ourso. Absent: Mr. Rosendahl & Mr. Morgan.*
3. **ELECTION OF OFFICERS:** *Motion to open nominations for officers by Mr. Ourso, seconded by Mr. Carnes, all in favor nominations opened. Mr. Ourso made following nominations, Mr. Suchy was nominated for Chairman, Mr. Carnes was nominated for Secretary. Nominations Closed. Motion to approve nominations for officer elections by Mr. Ourso, seconded by Mr. Suchy, all were in favor. Mr. Suchy was elected Chairman and Mr. Carnes was elected Secretary.*
4. **APPROVAL OF THE MINUTES.**
 - a. *Minutes of the January 18, 2024 meeting: Motion to dispense of the reading of the minutes and approve by Mr. Ourso, seconded by Mr. Carnes, all were in favor, the motion passed unanimously.*
5. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. *Monthly Budget – Financial Report as of January 31, 2024. Motion to approve as presented and amended by Mr. Carnes, seconded by Mr. Ourso, all were in favor, the motion passed unanimously.*
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. Motion made to approve resolution and amend the budget by Mr. Ourso, seconded by Mr. Carnes, all were in favor, the motion passed unanimously.*
 - b. *Approving a contract with SSA Consultants to perform a study for Hiring and Recruitment for \$13,500. Motion to approve by Mr. Carnes, seconded by Mr. Ourso, all were in favor, the motion passed unanimously.*
 - c. *Approving the Audit Compliance Questionnaire for FY 22-23. Motion to approve by Mr. Carnes, seconded by Mr. Ourso, all were in favor, the motion passed unanimously.*
 - 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. Motion to approve the purchase and amend the budget by Mr. Ourso, seconded by Mr. Carnes, all were in favor, the motion passed unanimously.*
7. **OTHER BUSINESS:** *None*
8. **ADJOURNMENT:** *Motion to adjourn Mr. Ourso, seconded by Mr. Carnes, all were in favor, the meeting the Adjourned at 17:47.*