



# 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)

### A Meeting of the Board of Commissioners Was Held as Follows:

**Date of Meeting:** Thursday, March 21, 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

### *Minutes*

1. **CALL TO ORDER:** Mr. Suchy called the meeting to order at 17:30 hours.
2. **ROLL CALL Present:** Mr. Suchy, Mr. Carnes, Mr. Rosendahl, Mr. Morgan, & Mr. Ourso
3. **APPROVAL OF THE MINUTES.**
  - a. Minutes of the February 15, 2024 meeting: *Motion by Mr. Carnes to dispense of the reading of the minutes and approve, seconded by Mr. Ourso, all were in favor, the motion passed.*
4. **FINANCIAL - BUDGET UPDATE REPORT**
  - a. Monthly Budget – Report Estimated as of February 29, 2024: *Motion to approve and amend as presented by Mr. Carnes, seconded by Mr. Ourso, all were in favor, the motion passed.*
5. **NEW BUSINESS**
  - a. Approving a contract with Hoffpauir Studio Architecture for the architectural services for the design of a temporary station for the LA Highway 30 location: *Motion to approve the contract by Mr. Carnes, seconded by Mr. Ourso, all were in favor, the motion passed.*
6. **OTHER BUSINESS:** *None*
7. **ADJOURNMENT:** *Motion to adjourn by Mr. Ourso, seconded by Mr. Rosendahl, all were in favor, the meeting adjourned 17:43 hours.*

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.