



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2 BOARD OF COMMISSIONERS

14100 Airline Highway, Baton Rouge, LA 70817 Phone (225) 454-6551 FAX (225) 615-8801 E-MAIL: gctarleton@stgeorgefire.com

Date of Meeting: Thursday February 17, 2022

Time of Meeting: 5:30 p.m.

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

Minutes

1. **CALL TO ORDER:** Mr. Suchy called the meeting to order at 5:33 P.M.
2. **ROLL CALL:** Member Present: Mr. Suchy, Mr. Carnes, and Mr. Ourso. Members not Present: Mr. Rosendahl and Mr. Corzo. Non-Members Present: Chief Tarleton, Ard, Roberson, Deshotel, Hartman, Jones, and Arnone.
3. **APPROVAL OF THE MINUTES**
 - a. Minutes of the December 16, 2021 Meeting.: Motion to approve the December 16th minutes by Mr. Carnes and seconded by Mr. Ourso. All were in favor and the motion was passed.
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Financial – Cash Flow Forecast Report as of January 31, 2022.: Motion to approve the monthly financial budget by Mr. Carnes and seconded by Mr. Ourso. All were in favor and the motion was passed.
5. **OLD BUSINESS:** Campus Construction
6. **NEW BUSINESS**
 - a. Approving the Audit Compliance Questionnaire for FY 2020-2021 Audit.: Motion to approve the Audit Compliance Questionnaire by Mr. Ourso and Seconded by Mr. Carnes. All were in favor and the motion was passed.
7. **OTHER BUSINESS:** N/A
8. **ADJOURNMENT:** Motion to adjourn the meeting by Mr. Ourso and Seconded by Mr. Carnes. All were in favor and the motion was passed. The meeting was adjourned at 5:51 P.M. Next meeting will be held on March 17th, 2022 at 5:30 P.M.