



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

Minutes

1. **CALL TO ORDER:** Mr. Suchy called the meeting to order at 5:37P.M.
2. **ROLL CALL:** Members Present: Mr. Suchy, Mr. Carnes, Mr. Corzo, Mr. Rosendahl, and Mr. Ourso. Non-Members Present: Chiefs Tarleton, Westbrook, Mitchell, Deshotel, Williams and Dr. Amanda Weathers.
3. **ELECTION OF OFFICERS:** Open election for chair: Mr. Ourso motioned to elect Mr. Suchy for chair, Seconded by Mr. Rosendahl. All were in favor and the motion was passed and the election was closed. Open election for secretary: Mr. Ourso motioned to elect Mr. Carnes for secretary, Seconded by Mr. Rosendahl. All were in favor and the motion was passed and the election was closed.
4. **APPROVAL OF THE MINUTES**
 - a. Minutes of the February 17, 2022, Meeting.: Mr. Ourso made a motion to approve the February 17th minutes, Seconded by Mr. Corzo. All were in favor and the motion was passed.
5. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Financial – Cash Flow Forecast Report as of February 28, 2022.: Mr. Carnes made a motion to approve the monthly financial budget, Seconded by Mr. Ourso. All were in favor and the motion was passed.
6. **OLD BUSINESS:** NA
7. **NEW BUSINESS:** NA
8. **OTHER BUSINESS:** Introduced Amanda and the services she will be providing to the department. Brief discussion about a tax election.
9. **ADJOURNMENT:** Mr. Ourso made a motion to adjourn, Seconded by Mr. Carnes. All were in favor and the meeting was adjourned at 6:31 P.M. Next Meeting to be held is on April 21st, 2022, at 5:30 P.M.