



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

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

**Date of Meeting:** Thursday April 21, 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 17:30 hours.*
2. **ROLL CALL:** **Present:** *Mr. Ourso, Mr. Rosendahl, Mr. Suchy, Mr. Carnes* **Absent:** *Mr. Corzo*
3. **APPROVAL OF THE MINUTES**
  - a. *Minutes of the March 31, 2022 meeting. Motion to dispense of reading of the minutes and approve by Mr. Carnes, seconded by Mr. Rosendahl, all in favor the motion passed.*
4. **FINANCIAL - BUDGET UPDATE REPORT**
  - a. *Monthly Budget – Financial – Cash Flow Forecast Report as of March 31, 2022. Motion to approve financials by Mr. Ourso, seconded by Mr. Carnes, all in favor the motion passed.*
5. **OLD BUSINESS**
  - a. Update on Campus Improvements  
*Chief Deshotel gave an update on the progress of the construction.*
6. **NEW BUSINESS**
  - a. Authorizing the Fire Chief to purchase approximately 2.5 acres from the owners of Contractor Supply for \$250,000 (Funding from a state grant). *Motion made to approve by Mr. Ourso and seconded by Mr. Carnes, all were in favor motion passed.*
7. **OTHER BUSINESS:** *None*
8. **ADJOURNMENT:**  
*Motion to adjourn by Mr. Ourso, seconded by Mr. Rosendahl, all were in favor the motion passed, the meeting was adjourned at 17:45 hours.*