



## 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

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

**Date of Meeting:** Thursday May 19, 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 5:31 P.M.
2. **ROLL CALL:** Members Present: Mr. Suchy, Mr. Carnes, Mr. Ourso, and Mr. Rosendahl. Members absent: Mr. Corzo. Non-Members Present: Chief Tarleton, Yates, Hartman, Deshotel, and Roberson.
3. **APPROVAL OF THE MINUTES**
  - a. Minutes of the April 21, 2022 meeting.: Mr. Carnes made a motion to approve the April 21, 2022 minutes. 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 April 30, 2022. (No report given)
5. **OLD BUSINESS: Update on construction**
6. **NEW BUSINESS**
  - a. Adopting the millage rates for 2022.: Mr. Carnes made a motion to approve adopting the millage rates for 2022. Seconded by Mr. Ourso, all were in favor and the motion was passed. 2022-04-21-01
  - b. Adopting the service charge rates for 2022.: Mr. Carnes made a motion to adopt the service charge rates for 2022. Seconded by Mr. Rosendahl, all were in favor and the motion was passed. 2022-04-21-02
7. **OTHER BUSINESS**
  - a. Announcement: Notice of public meeting to consider adoption of a resolution regarding an ad valorem tax millage election.
  - a. **ADJOURNMENT:** Mr. Ourso made a motion to adjourn the meeting. Seconded by Mr. Carnes, all were in favor and the meeting was adjourned at 5:43 P.M.



# 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](mailto:gctarleton@stgeorgefire.com)