



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

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Minutes

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

Date of Meeting: Thursday June 16, 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

1. **CALL TO ORDER** *Mr. Suchy called the meeting to order at 1730.*
2. **ROLL CALL** *Present: Members, Mr. Suchy, Mr. Carnes, Mr. Ourso, & Mr. Rosendahl. Others in attendance Chiefs Tarleton, Deshotel, Hartman and Williams.*
3. **RECEIVING THE AUDIT REPORT FOR FY 20-21** *FY 21 Audit was issued by Chief Tarleton, Motion to defer until next meeting by Mr. Ourso, seconded by Mr. Rosendahl. The motion passed unanimously.*
4. **APPROVAL OF THE MINUTES**
 - a. Minutes of the May 19, 2022 meeting. *Motion to approve by Mr. Rosendahl, seconded by Mr. Ourso. The motion passed unanimously.*
5. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Financial – Cash Flow Forecast Report as of May 31, 2022. *Motion to accept the report by Mr. Ourso, seconded by Mr. Rosendahl. The motion passed unanimously.*
6. **OLD BUSINESS** *Chief Tarleton gave an update on the status of the campus improvements.*
7. **NEW BUSINESS**
 - a. Authorizing and approving the selection of The Advocate as the official journal of the St. George Fire Protection District No. 2 for the period July 1, 2022 to June 30, 2023. *Motion to approve by Mr. Ourso, Seconded by Mr. Rosendahl. The motion passed unanimously.*
 - b. A Resolution ordering and calling a special election to be held in the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana, on Saturday, December 10, 2022, for the purpose of authorizing the approval of the levy and collection of a four (4) mills ad valorem tax for a period of ten (10) years for fire protection purposes. Resolution No. 06-16-2022-01. *Motion by Mr. Carnes to call for the election, seconded by Mr. Rosendahl. The motion passed unanimously.*
8. **OTHER BUSINESS** *None*
9. **ADJOURNMENT** *Motion by Mr. Ourso to adjourn, seconded by Mr. Rosendahl. The motion passed unanimously. The meeting was adjourned at 1802.*