



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

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

Date of Meeting: Thursday July 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

1. **CALL TO ORDER** Mr. Suchy called the meeting to order at 1735.
2. **ROLL CALL** Commissioners Present: Carnes, Ourso, Rosendahl, & Suchy Absent: Corzo.
Others present: Chiefs Tarleton, Westbrook, Roberson, Williams, Albert, & Deshotel.
3. **RECEIVING THE AUDIT REPORT FOR FY 20-21** No action.
4. **APPROVAL OF THE MINUTES**
 - a. Minutes of the June 16, 2022 meeting. Motion to accept as presented by Mr. Ourso, seconded by Mr. Carnes, the motion passed unanimously.
5. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Financial – Cash Flow Forecast Report as of June 30, 2022.
Chief Tarleton presented the monthly report. Motion by Mr. Ourso to accept, seconded by Mr. Rosendahl, the motion passed unanimously.
6. **OLD BUSINESS** Report on progress of construction.
7. **NEW BUSINESS**
 - a. Approving a resolution authorizing the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana, to incur debt and borrow an amount not to exceed in the aggregate \$9,000,000; authorizing the execution and delivery of all documents required in connection therewith; and authorizing the Chairman and Secretary of the District to do all things necessary to effectuate this Resolution. No. 22-07-21-01.
Motion by Mr. Ourso to approve resolution 22-07-21-01, seconded by Mr. Rosendahl, the motion passed unanimously.
8. **OTHER BUSINESS** There was no other business.
9. **ADJOURNMENT** Motion to adjourn by Mr. Ourso, seconded by Mr. Rosendahl, the motion passed unanimously. The meeting was adjourned at 1755.