



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 August 18, 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 5:40 P.M.
2. **ROLL CALL:** Members Present: Mr. Suchy, Mr. Carnes, Mr. Ourso, Mr. Rosendahl. Members Absent: Mr. Corzo. Chiefs Present: Tarleton, Deshotel, K. Hartman, Romano. Public Present: Mike Singletary.
3. **APPROVAL OF THE MINUTES**
 - a. Minutes of the July 21, 2022 meeting.: Mr. Carnes made a motion to approve the minutes from July 21, 2022 meeting, Seconded by Mr. Rosendahl. All were in favor and the motion was passed unanimously.
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Financial – Cash Flow Forecast Report as of July 31, 2022.: Mr. Carnes made a motion to approve the monthly financial budget report, Seconded by Mr. Ourso. All were in favor and the motion was passed unanimously.
5. **OLD BUSINESS:** Brief construction update.
6. **NEW BUSINESS**
 - a. A resolution providing for the incurring of debt and issuance, execution, negotiation, sale and delivery of the not to exceed \$9,000,000 Revenue Bond, Series 2022, of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana; prescribing the form, terms and conditions of said Bond; designating the date, denomination, time and place of payment of said Bond; providing for the payment thereof in principal and interest; providing for the acceptance of an offer for the purchase of said Bond; and providing for other matters in connection therewith. : Mr. Ourso made a motion to approve the resolution revenue bond, Seconded by Mr. Rosendahl. All were in favor and the motion was passed unanimously. 2022-08-18-02.
7. **OTHER BUSINESS:** None
8. **ADJOURNMENT:** Mr. Ourso made a motion to adjourn the meeting, Seconded by Mr. Rosendahl. All were in favor and the motion was passed unanimously. Meeting adjourned at 5:59 P.M.