



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

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NOTICE OF PUBLIC MEETING & AGENDA

A Meeting of the Board of Commissioners Will Be Held as Follows:

Minutes

1. **CALL TO ORDER:** Mr. Suchy called the meeting to order at 5:34 P.M.
2. **ROLL CALL:** Members present: Mr. Suchy, Mr. Carnes, Mr. Corzo, Mr. Rosendahl, Mr. Ourso. Non-Members present: Chiefs Tarleton, Roberson, Hartman, Williams. Public Present: Mike Singletary and Turner.
3. **APPROVAL OF THE MINUTES**
 - a. Minutes of the August 18, 2022 meeting.: Mr. Ourso made a motion to approve the August 18th meeting minutes, seconded by Mr. Carnes. All were in favor and the motion was passed.
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Financial – Cash Flow Forecast Report as of August 31, 2022.: Mr. Carnes made a motion to accept the monthly financial budget, seconded by Mr. Ourso. All were in favor and the motion was passed.
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - a. Approving the Fiscal Year 2022-2033 Budget.: Mr. Ourso made a motion to approve the Fiscal year 2022-2023 budget, seconded by Mr. Carnes. All were in favor and the motion was passed.
 - b. Approving the Audit Engagement Letter with Faulk & Winkler for Fiscal Year 2021-2022.: Mr. Carnes made a motion to approve the Audit engagement letter, seconded by Mr. Corzo. All were in favor and the motion was passed.
7. **OTHER BUSINESS**
8. **ADJOURNMENT:** Mr. Ourso made a motion to adjourn the meeting, seconded by Mr. Rosendahl. All were in favor and the motion was passed. Meeting adjourned at 6:04P.M.