

## 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:

Date of Meeting: Monday, November 28, 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

## **Agenda**

- 1. CALL TO ORDER (17:42)
- 2. ROLL CALL (Suchy, Rosendahl, Carnes, Ourso: Present; Corzo: Absent)
- 3. NEW BUSINESS
  - Accepting a grant from the State of LA in the amount of \$250,000, approving a resolution authorizing the Fire Chief to take all actions that he deems reasonable and necessary to ensure that the Fire District receives all of the Grant proceeds. (Motion made to accept and approve resolution by Ourso, 2<sup>nd</sup> by Rosendahl, all in favor, motion passed)
- 4. ADJOURNMENT (Motion made to adjourn Ourso, 2<sup>nd</sup> Rosendahl, all in favor, motion passed) (17:44)