



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2 BOARD OF COMMISSIONERS

14100 Airline Highway, Baton Rouge, LA 70817 Phone (225) 251-4801 FAX (225) 615-8801 E-MAIL: gctarleton@stgeorgefire.com

NOTICE OF PUBLIC MEETING & AGENDA

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

Date of Meeting: Thursday, December 22, 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 (17:40)**
2. **ROLL CALL (Present: Suchy, Carnes, Ourso, Rosendahl Absent: Corzo)**
3. **APPROVAL OF THE MINUTES**
 - a. Minutes of the November 17, 2022 & the November 28, 2022 meeting. (Motion made to dispense of the reading of the minutes and approve by Ourso, 2nd by Carnes, all in favor, motion passed)
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Financial Forecast Report as of November 30, 2022. (Motion made to amend and approve the budget and financial report Carnes, 2nd Ourso, all in favor, motion passed)
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - a. Approving a resolution authorizing to the Fire Chief to act in the District's behalf concerning the acquisition of right-of-way for Station 61 property for DOTD in the amount of \$20,899.00. This is for the widening of Perkins Road project. (Motion made to approve resolution by Ourso, 2nd by Rosendahl, all in favor, motion passed)
7. **OTHER BUSINESS**
8. **ADJOURNMENT (Motion to adjourn Ourso, 2nd by Rosendahl, all in favor, meeting adjourned 18:05)**