



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: Thursday, November 17, 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 (17:30)**
2. **ROLL CALL (Present: Suchy, Rosendahl, Carnes Absent: Corzo, Ourso)**
3. **APPROVAL OF THE MINUTES**
 - a. Minutes of the September 28, 2022 meeting. (Motion made by Carnes to dispense of the reading of the minutes and approve, 2nd by Rosendahl, all in favor. Motion passed.)
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Financial Forecast Report as of October 31, 2022. (Motion to amend and approve the monthly budget by Rosendahl, 2nd by Carnes, all in favor. Motion passed.)
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - a. Approving Health & Dental Rates with Humana for 2023. (Motion made to approve insurance rates by Carnes, 2nd by Rosendahl, all in favor. Motion passed.)
7. **OTHER BUSINESS**
8. **ADJOURNMENT (Motion to adjourn by Carnes, 2nd by Rosendahl, all in favor. Meeting adjourned at 17:43)**