



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

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### A Meeting of the Board of Commissioners Was Held as Follows:

**Date of Meeting:** Thursday, January 19, 2023

**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 5:35 P.M.
2. **ROLL CALL** Members Present: Mr. Suchy, Mr. Carnes, Mr. Ourso, Mr. Rosendahl. Absent: Mr. Corzo  
Non-Members present: Chief Tarleton.
3. **APPROVAL OF THE MINUTES**
  - a. Minutes of the December 22, 2022 meeting. Mr. Ourso motioned to approve the minutes as presented, Mr. Rosendahl seconded. There were no objections and the motion passed.
4. **FINANCIAL - BUDGET UPDATE REPORT**
  - a. Monthly Budget – Financial Forecast Report as of December 31, 2022. Mr. Rosendahl motioned to accept the financial report, Mr. Ourso seconded. There were no objections and the motion passed.
5. **OLD BUSINESS** No old business.
6. **NEW BUSINESS** No new business.
7. **OTHER BUSINESS** No other business.
8. **ADJOURNMENT** Mr. Carnes motioned to adjourn the meeting; Mr. Ourso seconded. There were no objections the motion passed. The meeting was adjourned at 6:20 p.m.