

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, April 20, 2023Time 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, Carnes, Rosendahl; Absent: Ourso, Corzo)
- 3. APPROVAL OF THE MINUTES
 - a. Minutes of the March 30, 2023 meeting. (Motion to dispense of the reading of the minutes and approve by Carnes, 2nd by Rosendahl. All in favor. Motion passed)
- 4. FINANCIAL BUDGET UPDATE REPORT
 - a. Monthly Budget Financial Cash Forecast Report as of March 31, 2023. (Motion to approve as amended and presented by Carnes, 2nd by Rosendahl. All in favor. Motion passed.)
- 5. OLD BUSINESS
- 6. NEW BUSINESS
- 7. OTHER BUSINESS
- 8. ADJOURNMENT (Motion to adjourn by Carnes, 2nd By Rosendahl, all in favor, motion passed) (17:45)