



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, March 30, 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**

Agenda

1. **CALL TO ORDER (17:32)**
2. **ROLL CALL (Present: Ourso, Rosendahl, Suchy, Carnes; Absent: Corzo)**
3. **Motion Made to take Item A under new business out of order By Ourso, 2nd By Carnes. All in favor, motion passed.**
4. **APPROVAL OF THE MINUTES**
 - a. Minutes of the February 19, 2023 meeting. (motion to approve by Carnes, 2nd by Rosendahl, all in favor, motion passed)
5. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Financial Cash Forecast Report as of February 28, 2023. (Motion to approve as amended by Carnes, 2nd by Ourso, all in favor, motion passed)
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - a. Receiving the Fiscal Year 21-22 Audit Report. **(Motion to accept audit report by Ourso, 2nd by Rosendahl, all in favor, motion passed)**
8. **OTHER BUSINESS**
9. **ADJOURNMENT (Motion to adjourn 18:25 by Carnes, 2nd by Ourso, all in favor, motion passed)**