



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

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

Date of Meeting: Thursday, May 18, 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 17:30 hours.
2. **ROLL CALL:** Members Present: Mr. Suchy, Mr. Carnes, Mr. Ourso, Mr. Rosendahl, Absent: Mr. Corzo
Non-Members present: Chiefs Tarleton, Yates, Williams
3. Motion made by Mr. Carnes to amend agenda to include Items 8. a. b. c. under new business seconded by Mr. Ourso, all were in favor, motion passed unanimously.
4. **APPROVAL OF THE MINUTES**
 - a. Minutes of the April 20, 2023 meeting: Motion to dispense of the reading of the minutes and approve by Mr. Ourso, seconded by Mr. Rosendahl, all were in favor the motion passed unanimously.
5. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Financial Cash Forecast Report as of April 30, 2023: Motion to approve by Mr. Carnes, seconded by Mr. Rosendahl, all were in favor, the motion passed unanimously.
6. **OPERATIONS REPORT:** None
7. **OLD BUSINESS:** None
8. **NEW BUSINESS**
 - a. Approving a resolution setting the millage rate(s) for 2023: Motion to approve items a. and b. by Mr. Ourso, seconded by Mr. Carnes, all were in favor, the motion passed unanimously.
 - b. Approving a resolution setting the service charge rate(s) for 2023: Motion to approve items a. and b. by Mr. Ourso, seconded by Mr. Carnes, all were in favor, the motion passed unanimously.
 - c. Annual Evaluation of Chief Tarleton: Annual evaluation complete, motion by Mr. Ourso to authorize 3.5% raise for Chief Tarleton, seconded by Mr. Carnes, all were in favor, the motion passed unanimously.

OTHER BUSINESS: The following was announced before the meeting was adjourned. AT ITS JUNE 15, 2023 REGULAR MEETING, WHICH WILL BE AT 5:30 P.M., THIS BOARD WILL CONSIDER ADOPTING A RESOLUTION CALLING FOR A SPECIAL ELECTION ON NOVEMBER 18, 2023 TO RE-AUTHORIZE AND RENEW THE DISTRICT'S 4.0 MILL AD VALOREM TAX FOR A PERIOD OF 10 YEARS. THIS 4.0 MILL TAX IS FOR THE DEVELOPMENT, OPERATION AND MAINTENANCE OF THE FIRE DISTRICT AND IS CURRENTLY SET TO EXPIRE ON DECEMBER 31, 2023.

9. **ADJOURNMENT:** Motion to adjourn by Mr. Ourso, seconded by Mr. Rosendahl, all in favor; the meeting adjourned at 18:11.