



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, June 15, 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 call the meeting to order at 05:31 p.m.
2. **ROLL CALL:** Members present: Mr. Suchy, Mr. Carnes, Mr. Ourso, & Mr. Rosendahl. Mr. Corzo absent.
Others present: Chiefs Tarleton, Hartman, Roberson, Westbrook, Williams, Deshotel, Romano and Director Pichon and m. Musselman.
3. **APPROVAL OF THE MINUTES**
 - a. Minutes of the April 20, 2023 meeting.
 - b. Minutes of the May 18, 2023 meeting.
 - c. Minutes of the May 31, 2023 meeting.Motion by Mr. Carnes to accept the minutes of the previous meetings as presented, seconded by Mr. Ourso, the motion carried unanimously.
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Financial Cash Forecast Report as of May 31, 2023.
Motion by Mr. Ourso to approve the Monthly budget report, seconded by Mr. Carnes, the motion carried unanimously.
5. **OPERATIONS REPORT** None
6. **OLD BUSINESS** None
7. **NEW BUSINESS**
 - a. Consider the adoption of a resolution calling for an election on November 18, 2023 at which time a proposition would be submitted to the voters of the District to re-authorize the levy and collection of a 4.00 mill *ad valorem* tax for period of ten (10) years for the development, operation and maintenance of the District and its facilities.
Motion by Mr. Ourso to approve the resolution to call for the election, seconded by Mr. Rosendahl, the motion carried unanimously.
8. **OTHER BUSINESS** None
9. **ADJOURNMENT** Motion by Mr. Ourso to adjourn, seconded by Mr. Rosendahl, the motion carried unanimously. The meeting was adjourned at 05:53 p.m.