



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, August 10, 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
Building 100**

Agenda

1. **CALL TO ORDER (17:50)**
2. **ROLL CALL (Present: Ourso, Rosendahl, Suchy, Carnes Absent: Corzo)**
3. **Motion to add item to the agenda: resolution regarding civil service rep by Ourso, 2nd by Carnes, all approved, item added to agenda)**
4. **APPROVAL OF THE MINUTES**
 - a. Minutes of the June 15, 2023 meeting. (Motion to Dispense of the reading of the minutes and accept as presented by Carnes, 2nd by Rosendahl, all in favor, motion passed)
 - b. Minutes of the July 6, 2023 meeting (. (Motion to Dispense of the reading of the minutes and accept as presented by Carnes, 2nd by Rosendahl, all in favor, motion passed)
5. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Financial Cash Forecast Report as of July 31, 2023. (Ourso made motion to approve budget, 2nd by Rosendahl, all in favor, motion passed)
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - a. A resolution providing for the incurring of debt and issuance, execution, negotiation, sale and delivery of the not to exceed \$15,000,000 Revenue Anticipation Note, Series 2023, of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana; prescribing the form, terms and conditions of said Note; designating the date, denomination, time and place of payment of said Note; providing for the payment thereof in principal and interest; providing for the acceptance of an offer for the purchase of said Note; and providing for other matters in connection therewith. (Motion made approving resolution by Ourso, 2nd by Carnes, all in favor, motion passed)
 - b. Resolution 23-08-10-01 providing requirements for the employee Civil Service Representative. (Motion to approve by Carnes, 2nd by Rosendahl, all in favor, motion passed)
8. **OTHER BUSINESS**
9. **ADJOURNMENT (Motion to adjourn Ourso, 2nd by Carnes, all in favor, meeting adjourned 1803)**