



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, October 19, 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

Minutes

1. **CALL TO ORDER:** Mr. Suchy Called the meeting to order at 17:35 hours.
2. **ROLL CALL:** Present: Mr. Suchy, Mr. Rosendahl, Mr. Ourso, Mr. Carnes Absent: Mr. Corzo
3. **APPROVAL OF THE MINUTES**
 - a. Minutes of the September 21, 2023 meeting. Motion to dispense of the reading of the minutes of September 21st and 29th meetings and approve by Mr. Ourso, seconded by Mr. Rosendahl, all were in favor, the motion passed unanimously.
 - b. Minutes of the September 29, 2023 meeting.
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Financial Report as of September 30, 2023. Motion to accept the financial report by Mr. Carnes, seconded by Mr. Rosendahl, all were in favor, the motion passed unanimously.
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - a. Authorizing the purchase of two Pierce Model Skeeter Ford F-550 Type 5 Multi-purpose vehicles to be used for high water and wild land fire events. Funding is provided from a State of Louisiana grant in the amount of \$500,000. The cost of the vehicles is \$499,978.00. Motion made to amend total amount authorized to \$550,000 and to approve purchase by Mr. Ourso, seconded by Mr. Rosendahl, all were in favor, the motion passed unanimously.
7. **OTHER BUSINESS**
8. **ADJOURNMENT** Motion to adjourn by Mr. Carnes, seconded by Mr. Rosendahl, all were in favor, the meeting adjourned at 17:53 hours. Next meeting will be November 21, 2023.