



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: Tuesday, November 21, 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 17:32 hours.*
2. **ROLL CALL:** *Members Present: Mr. Suchy, Mr. Carnes, Mr. Ourso. Members Absent: Mr. Corzo, Mr. Rosendahl.*
3. *Chief Tarleton asked the Chairman to add an item to the agenda. Motion to amend agenda to include resolution authorizing Chief for ACT 397 made by Mr. Ourso, seconded by Mr. Carnes, all were in favor the motion passed unanimously the agenda was amended.*
4. **APPROVAL OF THE MINUTES**
 - a. *Minutes of the October 19, 2023 meeting. Motion made by Mr. Carnes to dispense of the reading of the minutes and approve, seconded by Mr. Ourso. All were in favor, the motion passed unanimously.*
5. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. *Monthly Budget – Financial Report as of October 31, 2023. Motion made to approve the monthly Budget – Financial report by Mr. Carnes, seconded by Mr. Ourso, all were in favor the motion passed unanimously.*
6. **OLD BUSINESS** *None*
7. **NEW BUSINESS**
 - a. *Discussion / Approval of Pay Plan and Organizational Chart. Motion made by Mr. Ourso to approve organizational chart and pay plan, seconded by Mr. Carnes, all were in favor, the motion passed unanimously.*
8. *Approving Resolution authorizing Fire Chief to delegate ACT 397 of the La Legislature. Motion to approve by Mr. Ourso, seconded by Mr. Carnes, all were in favor, the motion passed unanimously.*
9. **ADJOURNMENT**

At 18:00 hours a motion made to adjourn by Mr. Carnes, seconded by Mr. Ourso, all were in favor the meeting adjourned.