



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2 BOARD OF COMMISSIONERS

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

Date of Meeting: Thursday, December 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 17:30 hours.*
2. **ROLL CALL: Members Present:** *Mr. Carnes, Mr. Suchy, Mr. Ourso, Mr. Rosendahl* **Absent:** *Mr. Corzo.*
3. **APPROVAL OF THE MINUTES**
 - a. Minutes of the November 21, 2023 meeting. *Motion to dispense of the reading of the minutes and approve by Mr. Carnes, seconded by Mr. Rosendahl, all were in favor the motion passed.*
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Financial Report as of November 30, 2023. *Motion to amend the budget to include lines 190 and 191 and approve by Mr. Ourso, seconded by Mr. Rosendahl, all were in favor the motion passed.*
5. **OLD BUSINESS:** *None.*
6. **NEW BUSINESS**
 - a. Approving a resolution providing for canvassing the returns and declaring the result of the special election held in St. George Fire Protection District No. 2, Parish of East Baton Rouge, State of Louisiana, on November 18, 2023, to re-authorize the levy and collection of a 4.0 mill property tax for ten (10) years; and, related matters. *Motion to approve by Mr. Ourso, seconded by Mr. Carnes, all were in favor, the motion passed.*
 - b. Approving a lease for land with Lexington Land Development LLC for a temporary Fire Station on LA 30 in front of Lexington Estates Subdivision. This is for 4 years at zero cost to the district. *Motion to approve by Mr. Carnes, seconded by Mr. Ourso, all were in favor, the motion passed.*
7. **OTHER BUSINESS:** *None.*
8. **ADJOURNMENT:** *Motion to adjourn by Mr. Ourso, seconded by Mr. Rosendahl, all were in favor, meeting adjourned at 17:45 hours.*