



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

14100 Airline Highway, Baton Rouge, LA 70817 Phone (225) 251-4801 E-MAIL: gctarleton@stgeorgefire.com

NOTICE OF PUBLIC MEETING & AGENDA

A Meeting of the Board of Commissioners Will Be Held as Follows:

Date of Meeting: Thursday, January 18, 2024

Time of Meeting: 5:30 p.m.

Place of Meeting: St. George Fire Protection District No. 2
14100 Airline Highway Building 100, Baton Rouge, LA 70817,

Agenda

1. CALL TO ORDER (1730)
2. ROLL CALL (Present: Suchy, Carnes, Ourso, Rosendahl, Morgan)
3. OATH OF OFFICE FOR NEW BOARD MEMBER, Mr. Jim Morgan
4. APPROVAL OF THE MINUTES
 - a. Minutes of the December 21, 2023 meeting. (Motion to dispense of the reading of the minutes and approve by Carnes, 2nd by Ourso, all in favor, motion passed)
5. FINANCIAL - BUDGET UPDATE REPORT
 - a. Monthly Budget – Financial Report as of December 31, 2023. (Motion to approve Carnes, 2nd Rosendahl, all in favor, motion passed)
 - b. Amending the Fiscal Year 24 Budget to include the following purchases and projects. (Motion to amend the budget to include below items by Carnes, 2nd by Rosendahl, all in favor, motion passed)
 - i. Replacing the overhead doors at Station 65 -----\$ 35,000.
 - ii. Replacing the overhead doors at Station 61-----\$ 45,000.
 - iii. Paving amphitheater area at Building 300-----\$ 45,000.
 - iv. New vehicles for Fire Prevention, Safety, Special Operations----\$ 200,000.
 - v. Turnout gear washer and dryers for all stations-----\$ 180,000.
 - vi. Closing of underground fuel tanks at Station 61-----\$ 16,000.
 - c. Approving the Contract with Capitol Partners Governmental Representation Agreement. (Motion to approve contract Ourso, 2nd by Carnes, all in favor, motion passed)
 - d. Discussion concerning ad valorem taxes and the deduction for various retirement systems. (Motion to authorize Fire Chief to further study and engage in Discussion concerning ad valorem taxes and the deduction for various retirement systems by Ourso, 2nd by Rosendahl, all in favor, motion passed)
6. OLD BUSINESS
7. NEW BUSINESS

If you have a disability recognized by the Americans with Disabilities Act and require a reasonable accommodation to fully participate in this meeting, please contact Fire Chief G. Tarleton prior to the date of the BOC meeting, via email at gctarleton@stgeorgefire.com or by telephone at (225) 251-4801 to discuss your accessibility needs. All items on each Agenda are open for public comment. Those members of the public desiring to speak on a particular item should request to speak after the item is announced by the Chairman of the Board of Commissioners. They will be required to give their name and address and the Chairman will allocate a specific amount of time for members of the public to speak.



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

14100 Airline Highway, Baton Rouge, LA 70817 Phone (225) 251-4801 E-MAIL: gctarleton@stgeorgefire.com

- a. Approving the list of 16 Lumidor Micro Max Plus Air Monitors, 11 MSA Evolution 3200 Thermal Imagers with chargers, 16 MSA Evolution 5000 Thermal Imagers with chargers and 1 Katolight 60 kw generator as surplus equipment and to be placed on Municibid website to be sold. (Motion to approve Ourso, 2nd by Rosendahl, all in favor, motion passed)
8. **OTHER BUSINESS**
9. **ADJOURNMENT (Motion to adjourn by Ourso, 2nd by Rosendahl, all in favor, meeting adjourned 1810)**

DRAFT

If you have a disability recognized by the Americans with Disabilities Act and require a reasonable accommodation to fully participate in this meeting, please contact Fire Chief G. Tarleton prior to the date of the BOC meeting, via email at gctarleton@stgeorgefire.com or by telephone at (225) 251-4801 to discuss your accessibility needs. All items on each Agenda are open for public comment. Those members of the public desiring to speak on a particular item should request to speak after the item is announced by the Chairman of the Board of Commissioners. They will be required to give their name and address and the Chairman will allocate a specific amount of time for members of the public to speak.