

ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

14100 Airline Highway, St. George, LA 70817 Phone (225) 251-4801

E-MAIL: gctarleton@stgeorgefire.com

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

Date of Meeting: Thursday, February 20, 2025

Time of Meeting: 5:30 p.m.

Place of Meeting: St. George Fire Protection District No. 2

14100 Airline Highway, Building 100, St. George, LA 70817

Minutes

1. **CALL TO ORDER:** *Chairman Ourso called the meeting to order at 5:30 p.m.*
2. **ROLL CALL:** *Members Present-Mr. Carnes, Mr. Rosendahl, Mr. Ourso, & Mr. Suchy, Absent- Mr. Morgan. Non-Members Present: Chiefs Tarleton, K. Hartman, W. Hartman, Underwood, Hilburn, Murray, Deshotel, J. Stubbs, Arnone, Kling, J. Nyland, Lea, Mondrick, Shoultz, Roberson, Yates, Weathers-Meyer.*
3. **APPROVAL OF THE MINUTES.**
 - a. Minutes of the January 16, 2025 meeting. *Mr. Carnes motioned to approve as written, Mr. Rosendahl seconded, the motion passed unanimously.*
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget Report Estimate as of January 31, 2025. *CPA Jessica Wagner presented the monthly budget report, Mr. Carnes motioned to accept the budget report, Mr. Rosendahl seconded, the motion passed unanimously.*
5. **OLD BUSINESS:** *None*
6. **NEW BUSINESS:**
 - a. Approving the following policies:
 1. BOC and Finance policy update. *Mr. Suchy moved to approve, Mr. Rosendahl seconded, the motion passed unanimously.*
 2. Approving a contract for CAD administration and support with Bassam Harb in the amount of \$4,700.00 per month. *Mr. Suchy moved to approve, Mr. Carnes seconded, the motion passed unanimously.*
 3. Approving the purchase of 4 Zoll Cardiac Monitors - Defibrillators in the amount of \$196,344.88 with 20% down and \$3,342.04 per month for 47 months. *Mr. Suchy moved to approve, Mr. Rosendahl seconded, the motion passed unanimously.*
 4. Approving the purchase of the property located at 13646 Perkins Road (next to Station 61) for \$350,000. The funding source is a grant from the State of Louisiana. The purpose of the grant is to purchase property. *Mr. Suchy moved to approve, Mr. Carnes seconded, the motion passed unanimously.*
 5. Transferring one 15 horsepower Yamaha boat motor to the Slaughter Volunteer Fire Department. *Mr. Carnes moved to approve, Mr. Rosendahl seconded, the motion passed unanimously.*
 6. Approving the quote from Archeon Medical for manual ventilation feedback devices in the amount of \$55,000. *(This item was added to the agenda- Mr.*

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Carnes moved to add to the agenda, Mr. Rosendahl seconded, the motion passed unanimously.) Mr. Rosendahl moved to approve the purchase, Mr. Carnes seconded, the motion passed unanimously.

7. OTHER BUSINESS:

- a. *Chief Deshotel gave an update on the ladder truck and the wildland trucks that are on order*
- b. *Chief Tarleton gave an update on the reserve ladder tower that was purchased from state surplus.*

8. ADJOURNMENT *Mr. Suchy motioned to adjourn the meeting, Mr. Rosendahl seconded, the meeting adjourned at 06:12 p.m.*