

ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

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

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

Date of Meeting: Wednesday March 26, 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:** *Meeting called to order by Secretary Carnes at 17:38.*
2. **ROLL CALL:** *Members Present: Mr. Carnes, Mr. Morgan, Mr. Rosendahl, Mr. Suchy. Mr. Ourso was absent. Non-members present: Chiefs Tarleton, Roberson, K. Hartman, Stubbs, Campbell, Neyland, Deshotel, Murray, W. Hartman, Hilburn, Yates, Schneider, Kling, and Weathers-Meyer. Henry Olinde, Jessica Wagner & Al Bourgeois. Jacob Waguespack & Slade Jones.*
3. **APPROVAL OF THE MINUTES.**
 - a. Minutes of the February 20, 2025 meeting. *Mr. Rosendahl moved to approve minutes as presented, Mr. Suchy seconded. The motion passed unanimously.*
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget Report Estimate as of February 28, 2025. *Jessica Wagner presented the monthly budget report. Mr. Suchy moved to accept the report as presented, Mr. Rosendahl seconded. The motion passed unanimously.*
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - a. Declaring the attached list of outdated/obsolete computers and related equipment as surplus and authorizing the Fire Chief to put out for auction. *Chief Tarleton presented the list of old, out-of-date equipment and asked the board to declare such as surplus so it can be put up for auction. Mr. Rosendahl moved to declare the list as surplus, Mr. Suchy seconded. The motion passed unanimously.*
 - b. Receiving the audit report for Fiscal Year 23-24. *Jacob Waguespack and Slade Jones of Faulk & Winkler presented the Fiscal Year 2024 audit report. Mr. Suchy moved to accept as presented, Mr. Rosendahl seconded. The motion passed unanimously.*
7. **OTHER BUSINESS:** *Chief Deshotel gave an update on the ladder truck that is on order.*
8. **ADJOURNMENT:** *Mr. Rosendahl moved to adjourn the meeting; Mr. Suchy seconded. The motion passed unanimously. The meeting adjourned at 18:12.*