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

AMENDED NOTICE OF PUBLIC MEETING & AGENDA

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

Date of Meeting: Thursday June 19, 2025 Time of Meeting: 5:30 p.m. Place of Meeting: St. George Fire Protection District No. 2 14100 Airline Highway, Building 100 Classrooms, St. George, LA 70817

Agenda

- 1. CALL TO ORDER
- 2. ROLL CALL

3. APPROVAL OF THE MINUTES.

a. Minutes of May 15, 2025 and June 9, 2025 meetings.

4. FINANCIAL - BUDGET UPDATE REPORT

a. Monthly Budget Report Estimate as of May 31, 2025.

5. OLD BUSINESS:

6. NEW BUSINESS:

- a. Presentation by President Jason Turner with IAFF Local 4524 concerning recognition.
- b. Consider adoption of a resolution setting the millage rate(s) for 2025 and levying those millages:

| Description | Maximum Authorized Levy | 2025 Millage Rates | Comments |
|--------------------------|-------------------------------|--------------------|--------------|
| Maintenance & Operations | 6.00 mills | 6.00 mills | Same as 2024 |
| Maintenance & Operations | 4.00 mills | 4.00 mills | Same as 2024 |
| Salary and Benefits | 1.25 mills | 1.25 mills | Same as 2024 |
| Capital Outlay | 1.25 mills | 1.25 mills | Same as 2024 |
| Capital Outlay | 1.50 mills | 1.50 mills | Same as 2024 |
| Capital Outlay | 2.00 mills | 2.00 mills | Same as 2024 |

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 <u>gctarleton@stgeorgefire.com</u> 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, St. George, LA 70817 Phone (225) 251-4801 E-MAIL: gctarleton@stgeorgefire.com

| Description | Maximum Authorized Levy | 2025 Millage Rates | Comments |
|--------------------------|-------------------------------|--------------------|--------------|
| Maintenance & Operations | 4.00 mills | 4.00 mills | Same as 2024 |

c. Consider adoption of a resolution setting the service charge rate(s) for 2025 and levying said service chyarge rate(s):

| Property/Structure | Amount |
|--|---------|
| Each Residential Dwelling of Mobile Home | \$32.00 |
| Each Commercial Structure | \$32.00 |
| Each Unit of a duplex | \$16.00 |
| Each unit of a four-plex, apartments, Town home and/or condominium. | \$8.00 |

- Approving the renewal of the Workers' Compensation Insurance with 7710 Insurance Company in the amount of \$833,996.00 for the period of July 1, 2025 to June 30, 2026.
- e. Receiving a request from Chaneyville Fire Department to transfer 2 MSA Altair 5x air monitors to and declaring the same monitors as surplus.

7. OTHER BUSINESS:

8. ADJOURNMENT

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 <u>gctarleton@stgeorgefire.com</u> 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.**