

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: Thursday May 15, 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. Ourso, Mr. Carnes, and Mr. Suchy. Members absent: Mr. Morgan and Mr. Rosendahl. Others present: Chiefs Tarleton and K. Hartman, Attorney H. Olinde, EA representatives J. Wagner and K. Marionneaux.*
3. **APPROVAL OF THE MINUTES.**
 - a. Minutes of the April 17, 2025 meeting. *Motion by Mr. Carnes, second by Mr. Suchy, all were in favor, the motion passed.*
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget Report Estimate as of April 30, 2025. *Monthly Budget Report presented by J. Wagner. Motion by Mr. Carnes, second by Mr. Suchy, all were in favor, the motion passed.*
5. **OLD BUSINESS:** *None*
6. **NEW BUSINESS:**
 - a. Discussion/Action concerning Appointment of Fire Chief. *Chief Tarleton started the discussion about creating a succession plan concerning the position of Fire Chief. The board had a short conversation about it. Motion by Mr. Carnes to defer until the next meeting, second by Mr. Suchy, all were in favor, the motion passed.*
 - b. Motion to amend the agenda. *Motion by Mr. Suchy to amend the agenda to add approval / action on renewal of the General Liability and vehicle insurance with McNeil & Company, second by Mr. Carnes, all were in favor the motion passed.*

Approving the renewal of the general liability and vehicle insurance with McNeil & Company in the amount of \$390,407.00. *Motion to renewal the general liability and vehicle insurance policy by Mr. Carnes, second by Mr. Suchy the motion passed.*
7. **OTHER BUSINESS:**
8. **ADJOURNMENT:** *Motion by Mr. Carnes to adjourn the meeting, second by Mr. Suchy, the motion passed. The Meeting was adjourned at. 5:49 p.m.*