#### 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

## **AMEMDED NOTICE OF PUBLIC MEETING & AGENDA**

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

Date of Meeting: Thursday July 17, 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 June 19, 2025 meeting.
- 4. FINANCIAL BUDGET UPDATE REPORT
  - a. Monthly Budget Report Estimate as of June 30, 2025.
- 5. OLD BUSINESS:
- 6. **NEW BUSINESS:** 
  - a. A resolution authorizing the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana, to incur debt and borrow an amount not to exceed in the aggregate \$12,500,000; authorizing the execution and delivery of all documents required in connection therewith; and authorizing the Chairman and Secretary of the District to do all things necessary to effectuate this Resolution.
- 7. **OTHER BUSINESS**:
- 8. ADJOURNMENT

The agenda was amended 7-14-25 to include Item 6.a.

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 <a href="mailto:starleton@stgeorgefire.com">stgeorgefire.com</a> 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.