

# 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 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

### Minutes

1. **CALL TO ORDER:** *Mr. Ourso called the meeting to order at 5:39 p.m.*
2. **ROLL CALL:** *Members Present; Mr. Carnes, Mr. Morgan, Mr. Ourso, Mr. Rosendahl, & Mr. Suchy. Non-members present Chiefs Tarleton, K. Hartman, Roberson, Deshotel, Murray, Gately, Kling, Schneider, Ard, J. Stubbs, Ardeneaux, Campbell. TO Hord, J. Turner, Amanda Weathers-Myer.*
3. **APPROVAL OF THE MINUTES.**
  - a. Minutes of June 19, 2025 meeting. *Mr. Carnes motioned to approve as presented, Mr. Suchy seconded, the motion passed unanimously.*
4. **FINANCIAL - BUDGET UPDATE REPORT**
  - a. Monthly Budget Report Estimate as of June 30, 2025. *Mr. Bourgeois gave the monthly report on the budget, Mr. Rosendahl motioned to accept, Mr. Carnes seconded, the motion passed unanimously.*
5. **OLD BUSINESS:** *None*
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. The agenda was amended to include this item. *Mr. Suchy motioned to approve, Mr. Carnes seconded the motion passed unanimously.*
7. **OTHER BUSINESS:** *Chief Deshotel gave an update on the new ladder truck.*

*Chairman Ourso read into the record the resolution for appreciation for all the employees of the District to be presented at the next meeting.*
8. **ADJOURNMENT:** *Mr. Carnes motioned to adjourn, Mr. Suchy seconded, the motion passed unanimously. The meeting adjourned at 5:52 p.m. The next meeting is August 21, 2025.*