

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

NOTICE OF PUBLIC MEETING & AGENDA

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

Date of Meeting: Thursday, September 18, 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 August 21, 2025 meeting.
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget Report Estimate as of August 31, 2025.
5. **OLD BUSINESS:**
6. **NEW BUSINESS:**
 - a. A resolution authorizing the Revenue Anticipation Note Series 2025
 - b. Approving the Fiscal Year 2025-2026 Annual Operating Budget
 - c. Approving a contingency fee agreement with SWA Law, LLC and Mike V. Clegg APLC.
 - d. Approving the following policies:
 - i. Purchasing and Procurement Policy
 - ii. Purchasing Cards Policy
 - iii. Disbursements Policy
 - iv. Contracting Policy.
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 gctarleton@stgeorgefire.com 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.