

# 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

### A Meeting of the Board of Commissioners Was 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

### Minutes

1. **CALL TO ORDER:** *Mr. Ourso called the meeting to order at 05:30 p.m.*
2. **ROLL CALL:** *Members Present; Present; Mr. Ourso, Mr. Carnes, Mr. Rosendahl, & Mr. Suchy. Members absent; Mr. Morgan. Non-members present; Chiefs Tarleton, K. Hartman, Roberson, Stubbs, Ardeneaux, Murray, T. Campbell, Romano, Deshotel, Gately, Bordelon. Others present Weathers-Meyer, Pres. Turner, ITO Hord, PEO Kling, CO Brown, and CO Smith. Attorney H. Olinde, S. McConnell, and CPA K. Marionneaux.*
3. **APPROVAL OF THE MINUTES.**
  - a. Minutes of August 21, 2025 meeting: *Mr. Rosendahl motioned to accept the minutes as presented, Mr. Carnes seconded, motion carried unanimously.*
4. **FINANCIAL - BUDGET UPDATE REPORT**
  - a. Monthly Budget Report Estimate as of August 31, 2025: *Monthly budget report presented by K. Marionneaux. Motion to approve and amend as presented by Mr. Carnes, seconded by Mr. Suchy, motion carried unanimously.*
5. **OLD BUSINESS:** *None*
6. **NEW BUSINESS:**
  - a. A resolution authorizing the Revenue Anticipation Note Series 2025: *Motion to approve by Mr. Rosendahl, seconded by Mr. Suchy, motion carried unanimously.*
  - b. Approving the Fiscal Year 2025-2026 Annual Operating Budget: *Chief Tarleton presented the Fiscal Year 2025-2026 Annual Operating Budget. Mr. Carnes motioned to approve, Mr. Suchy seconded, motion carried unanimously.*
  - c. Approving a contingency fee agreement with SWA Law, LLC and Mike V. Clegg APLC: *Mr. Carnes moved to approve with a maximum of 33.33% contingency fee, and to give the Fire Chief and Attorney Olinde the authority to proceed, seconded by Mr. Rosendahl, motion carried unanimously.*
  - d. Approving the following policies:
    - i. Purchasing and Procurement Policy
    - ii. Purchasing Cards Policy
    - iii. Disbursements Policy
    - iv. Contracting Policy. *Motion to approve all policies as presented by Mr. Rosendahl, seconded by Mr. Suchy, motion carried unanimously.*

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7. **OTHER BUSINESS:** *Chief Deshotel gave a report on the new ladder truck that was put into service. Chief Roberson gave a report on his presentation at the Incident Management Team conference in Colorado the past week. Mr. Suchy provided very positive feedback from the Rue Desiree fire.*
  
8. **ADJOURNMENT:** *Mr. Suchy motioned to adjourn, Mr. Carnes seconded, the motion carried unanimously. The next meeting is scheduled for October 16<sup>th</sup>.*