



# ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

## BOARD OF COMMISSIONERS

14100 Airline Highway, Baton Rouge, LA 70817 Phone (225) 454-6551 FAX (225) 615-8801 E-MAIL: gctarleton@stgeorgefire.com

## NOTICE OF PUBLIC MEETING

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

**Date of Meeting: Thursday, May 17, 2018**

**Time of Meeting: 5:30 p.m.**

**Place of Meeting: St. George Fire Protection District No. 2 Headquarters  
14100 Airline Highway, Baton Rouge, LA 70817**

### Agenda

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **APPROVAL OF THE MINUTES**
  - a. Minutes of the April 12, 2018 Meeting.
4. **FINANCIAL - BUDGET UPDATE REPORT**
  - a. Monthly Budget – Financial – Cash Flow Forecast Report as of April 30, 2018.
5. **OLD BUSINESS**
6. **NEW BUSINESS**
  - a. A resolution providing for the incurring of debt and issuance, execution, negotiation, sale and delivery of the not to exceed \$18,000,000 Revenue Bonds, Series 2018, of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana; providing for the employment of bond counsel and municipal advisor; and providing for other matters in connection therewith. Resolution No. 05-17-18-01.
  - b. Authorizing the Fire Chief to enter a Municipal Lease / Purchase for the acquisition of equipment for Communications for the following:
    - i. Automatic Vehicle Location.
    - ii. Backup UHF/VHF radio system.
    - iii. Personnel Accountability.
    - iv. Station Alerting.
    - v. Radio and Telephone Voice Logging System.
7. **ADJOURNMENT**

Posted By: \_\_\_\_\_ Date: \_\_\_\_\_

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