



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, September 13, 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 August 9, 2018 Meeting.
- 4. FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Budget – Financial – Cash Flow Forecast Report as of August 31, 2018.
- 5. OLD BUSINESS**
- 6. NEW BUSINESS**
 - a. Approving the low bid of \$105,750.00 with Capitol Construction for the repairs to Station 62 overhead doors and driveway and authorizing Chief Tarleton to execute all related contracts / documents.
 - b. Approving the purchase of a 9-channel LWIN radio system from Motorola Solutions for \$161,540.00.
- 7. ADJOURNMENT**

Posted By: _____ Date: _____

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In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Fire Chief Gerard C. Tarleton at 225.454.6551 describing the assistance that is necessary.