



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, November 8, 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 October 11, 2018 Meeting
4. FINANCIAL - BUDGET UPDATE REPORT
 - a. Monthly Budget – Financial – Cash Flow Forecast Report as of October 31, 2018.
5. OLD BUSINESS
6. NEW BUSINESS
 - a. Consideration of Approving a contract with General Informatics for CAD Technical Support & Administration for a period of 3 years, in the amount of \$96,000 per year and amending the budget in the same amount.
 - b. Approving the 2019 Rates for the Health & Dental Plan.
7. ADJOURNMENT

Budget updated on 11/07/2019 to include Item 6.b.

Posted By: _____ Date: _____

Page 1 of 1

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.