



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

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MINUTES

A Meeting of the Board of Commissioners Was Held as Follows:

Date of Meeting: February 25, 2016

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

1. **CALL TO ORDER-** Mr. Suchy called the meeting to order at 5:42 Pm
2. **ROLL CALL – Members Present:** Mr. Suchy, Mr. Carnes, and Mr. Ourso. Non- Members Present: Chief Tarleton, Dustin Yates, Evelyn Boe and Mr. Michael Glover.
3. **APPROVAL OF THE MINUTES**
 - a. Minutes of the January 28, 2016 Meeting – Motion by Mr. Carnes to dispense with the reading of the January 28, 2016 Meeting an accept as written. Motion seconded by Mr. Ourso, all in favor and the motion was approved.
4. **FINANCIAL REPORT / MATTERS**
 - a. Receiving the Fiscal Year 2014-2015 Audit – Mr. Glover presented the Fiscal Year 2014-2015 Audit. Motion by Mr. Ourso to accept the Audit. Motion was seconded by Mr. Carnes all were in favor and the motion was approved.
 - b. Monthly Financial / Budget Report – Chief Tarleton presented the Monthly Financial / Budget Report for review and discussion. Motion by Mr. Carnes to accept the report. Motion was seconded by Mr. Ourso all were in favor and the motion was approved.
5. **OLD BUSINESS - None**
6. **NEW BUSINESS**
 - a. Approving the selection of Domain Architecture for Architectural Services for the Capital Improvement Plan for 2016 – Motion by Mr. Carnes to approve the selection of Domain Architecture an authorizing Chief Tarleton to enter into a contract for architectural services. Mr. Ourso seconded the motion, all were in favor and the motion was approved.

The next Board of Commissioners Meeting is scheduled for March 17, 2016 5:30 PM

7. **ADJOURN –** Mr. Ourso made a motion to adjourn the meeting. Mr. Carnes seconded the motion, all were in favor and the meeting was adjourned at 6:40 PM

Recorded by:

Evelyn Boe