



# ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

## BOARD OF COMMISSIONERS

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

### MINUTES

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

**Date of Meeting:** Monday, March 21, 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 5:35 Pm
2. **ROLL CALL** – Members Present: Mr. Suchy, Mr. Corzo, Mr. Carnes and Mr. Ourso. Non-Members Present: Chief Tarleton and Evelyn Boe.
3. **APPROVAL OF THE MINUTES**
  - a. Minutes of the February 25, 2016 Meeting – Mr. Carnes made a motion to dispense with the reading of the February 25, 2016 minutes and approve as written. Mr. Ourso seconded the motion, all were in favor and the motion passed.
4. **FINANCIAL REPORT / MATTERS**
  - a. Monthly Financial / Budget Report – Chief Tarleton presented the Monthly Financial / Budget Report for review and discussion. Mr. Ourso made a motion to accept the report. Mr. Carnes seconded the motion, all were in favor and the motion passed.
5. **OLD BUSINESS - None**
6. **NEW BUSINESS**
  - a. Approving a resolution in support of FEMA SAFER grant – Mr. Ourso made a motion to approve the FEMA SAFER Grant Resolution #032116-01. Mr. Carnes seconded the motion, all were in favor and the motion passed.
  - b. Approving the contract with Domain Architecture for Architectural Services for the Capital Improvement Plan for 2016 – Mr. Ourso made a motion to approve the contract with Domain Architecture. Mr. Carnes seconded the motion, all were in favor and the motion passed.
  - c. Annual Performance Evaluation of Chief G.C. Tarleton -The Annual Performance Evaluation was conducted and the Fire Chief received an excellent rating. Mr. Ourso made a motion to give Chief Tarleton a 3.5% Pay Increase. Mr. Carnes seconded the motion, all were in favor and the motion passed.

**The next Board of Commissioners Meeting is scheduled for April 14, 2016 and May 19, 2016.**

7. **ADJOURN** – Mr. Ourso made a motion to adjourn. Mr. Carnes seconded the motion, all were in favor and the meeting was adjourned at 6:15 PM

**Recorded by:**

**Evelyn Boe**

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