



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

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

Date of Meeting: Thursday, April 14, 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

Agenda

1. CALL TO ORDER (18:03)

- a. Roll Call: Members present: Mr. Ourso, Mr. Corzo, & Mr. Suchy others present: Chiefs Tarleton, Yates, & Albert.

2. APPROVAL OF THE MINUTES:

- a. Minutes of the March 21, 2016 Meeting: Motion made to approve minutes by Mr. Ourso, second by Mr. Corzo, all in favor.

3. FINANCIAL REPORT

- a. Monthly Financial / Budget Report: Chief Tarleton presented the Monthly Financial/Budget Report for review and discussion. Motion made to accept Financial/Budget report by Ourso, second by Corzo, all in favor.

b.

4. OLD BUSINESS

5. NEW BUSINESS

- a. Election of Officers:
- i. Nominations / Election for Chairman. Mr. Ourso nominated Mr. Suchy, Mr. Corzo seconds, all in favor.
 - ii. Nominations / Election for Secretary. Mr. Suchy nominates Mr. Carnes, Mr. Corzo seconds, all in favor.
- b. Resolution Approving the Signatories for the District Checking Accounts: Motion made by Mr. Ourso to remove Chief Albert and replace with Chief Yates as signatory on checking account, Mr. Corzo seconds, all in favor

6. AMENDING THE AGENDA TO ADD THE PUBLIC ANNOUNCEMENT FOR THE CALLING OF A TAX ELECTION:

Motion made by Mr. Ourso to amend the agenda to include the announcement for a public hearing in regards to the calling for a tax election for the November 8, 2016 Election. Seconded by Mr. Corzo, all in favor. The item was added to the agenda.

- a. Chief Tarleton made a public announcement concerning the calling of a tax election on November 8, 2016. The approving vote by the BOC will be on May 16, 2016. The election is for the renewal of a 6 mill tax for 10 years and 1.50 mill tax for 5 years.



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- b. St. George Fire Protection District # 2 announced a public hearing of calling for a tax election pursuant to RS 42:19.1.
- 7. AMDNDING THE AGENDA TO ADD THE APPROPRIATION OF \$185,000 FOR THE PURCHASE OF 6 PICKUPS TRUCKS:**
- Motion made by Mr. Ourso to amend the agenda to appropriate up to \$185,000 for purchase of six new vehicles. Seconded by Mr. Corzo, all in favor.
- a. Motion made by Mr. Ourso to appropriate up to \$185,000 for purchase of six new vehicles. Seconded by MR. Corzo, all in favor.
- 8. ADJOURNMENT:** Motion to adjourn by Mr. Ourso seconded by Mr. Corzo, all in favor. (18:20)