



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 May 16, 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 5:50 PM
2. **ROLL CALL** -Members Present: *Mr. Suchy, Mr. Ourso, Mr. Corzo and Mr. Carnes.* Non-Members Present: *Chief Tarleton, Evelyn Boe and Dustin Yates.*
3. **APPROVAL OF THE MINUTES**
 - a. Minutes of the April 14, 2016 Meeting – *Mr. Ourso made a motion to approve the April 24, 2016 minutes. Mr. Carnes 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. Corzo seconded the motion, all were in favor and the motion passed.*
5. **OLD BUSINESS** None
6. **NEW BUSINESS**
 - a. A resolution approving the calling of an election by the St. George Fire Protection District No. 2, Parish of East Baton Rouge, State of Louisiana, on November 8, 2016, for the purpose of authorizing the renewal of the levy and collection of a 6.00 mills ad valorem tax on all property subject to taxation within the boundaries of the St. George Fire Protection District No. 2, for a period of ten (10) years, commencing in the year 2018 to and including the year 2027, to provide funds for development, operation and maintenance of the fire protection facilities, equipment and personnel of the St. George Fire Protection District No. 2.
 - b. A resolution approving the calling of an election by the St. George Fire Protection District No. 2, Parish of East Baton Rouge, State of Louisiana, on November 8, 2016, for the purpose of authorizing the renewal of the levy and collection of a 1.50 mills ad valorem tax on all property subject to taxation within the boundaries of the St. George Fire Protection District No. 2, for a period of five (5) years, commencing in the year 2017 to and including the year 2021, to provide funds for capital improvements for the St. George Fire Protection District No. 2

Mr. Ourso made a motion to a call for an Election for Item a. (Resolution #05-16-16-01) an item b. Mr. Carnes seconded the motion, all were in favor and the motion passed.

The next Board of Commissioners Meeting is scheduled for June 9, 2016.
7. **ADJOURN** – Mr. Ourso made a motion to adjourn the meeting. Mr. Corzo seconded the motion, all were in favor and the meeting was adjourned at 6:04 PM



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Recorded by:

Evelyn Boe

8. ADJOURN