



# 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:** Thursday, June 9, 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** Mr. Suchy Called the meeting to order at 18:00
2. **ROLL CALL Members present were:** Mr. Ourso, Mr. Corzo, Mr. Suchy, & Mr. Carnes. Non-members present Chief Tarleton and Chief Yates
3. **APPROVAL OF THE MINUTES**
  - a. Minutes of the May 16, 2016 Meeting. Mr. Carnes motioned to approve the minutes Mr. Carnes seconded all were in favor and the motioned passed.
4. **FINANCIAL REPORT / MATTERS**
  - a. Monthly Financial / Budget Report. Mr. Carnes motioned to approve, Mr. Ourso seconded all were in favor and the motion passed.
5. **OLD BUSINESS**
6. **NEW BUSINESS**
  - a. Approving a change order with Motorola Solutions, Inc. in the amount of \$397,059.05 and authorizing the Fire Chief to execute all documents associated with this change order. Mr. Ourso motioned to approve and Mr. Corzo seconded all were in favor and the motioned passed.
  - b. Amend the agenda to include the announcing of a public hearing/ meeting for setting the millage rates and to roll forward the millage rate for 2016. Mr. Ourso motioned to amend the agenda to include Item b. under New Business and Mr. Carnes seconded, all were in favor and the motion passed.
7. **ADJOURN (18:12)**