



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, July 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:** Mr. Suchy called the meeting to order at 17:32 hours.
2. **ROLL CALL:** Members Present: Mr. Corzo, Mr. Carnes, Mr. Suchy, & Mr. Ourso. Non Members Present Chief Tarleton, Chief Yates.
3. **APPROVAL OF THE MINUTES**
 - a. Minutes of the June 9, 2016 Meeting. Motion to approve by Mr. Carnes, 2nd by Mr. Ourso, all were in favor and the motion passed.
4. **FINANCIAL REPORT / MATTERS**
 - a. Monthly Financial / Budget Report. Motion to approve by Mr. Ourso, 2nd by Mr. Carnes, all were in favor and the motion passed
5. **OLD BUSINESS** None
6. **NEW BUSINESS** None
7. **ADJOURN** Motion to adjourn by Mr. Ourso, 2nd by Mr. Corzo, all were in favor and the motion passed at 18:00 hours.