



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 public meeting was held as follows:

Date of Meeting: Thursday, September 22, 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 (17:41)**
2. **ROLL CALL:** *Members Present: Mr. Suchy, Mr. Corzo, Mr. Ourso. Absent Mr. Carnes and Mr Heath.*
Non members present Chief Tarleton, Mr. Richard Liebowitz, and Chief Yates.
3. **APPROVAL OF THE MINUTES**
 - a. Minutes of the August 11th, August 16th, and August 25th, 2016 Meetings. *Motion by Mr. Ourso to approve, seconded by Mr. Corzo all were in favor the motion passed.*
4. **FINANCIAL REPORT / MATTERS**
 - a. Monthly Financial / Budget Report. *Motion to approve by Mr. Ourso, seconded by Mr. Corzo all were in favor and the motion passed.*
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - a. Approving / Accepting Capital One Public Funding's Proposal to lend \$5,500,000 in Tax-Exempt Revenue Anticipation Notes. *Motion to approve by Mr. Ourso, seconded by Mr. Corzo all were in favor and the motion passed.*
 - b. Approving an ordinance authorizing the borrowing of not to exceed \$5,500,000 providing for the payment thereof; establishing the rate of interest thereon; providing for a pledge of revenues of the St. George Fire Protection District, for the security and payment thereof in principal and interest; and for providing for other matters in connection therewith. *Motion to approve by Mr. Ourso, seconded by Mr. Corzo all were in favor and the motioned passed.*
 - c. Approving the 2017 Annual Operating Budget. *Motion to approve by Mr. Ourso, seconded by Mr. Corzo all were in favor and the motioned passed.*
 - d. Approving the Audit Engagement with Michael K. Glover CPA for Fiscal Year Ending 09/30/2016. *Motion to approve by Mr. Ourso, seconded by Mr. Corzo all were in favor and the motioned passed.*
7. **ADJOURN** *Motion to approve by Mr. Ourso, seconded by Mr. Corzo all were in favor and the motioned passed.*