



# 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, November 17, 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:** Chairman Suchy call the meeting to order at 17:37
2. **ROLL CALL:** Present: Mr. Ourso, Mr. Carnes & Mr. Suchy, Non-Members Present: Chiefs Tarleton & Yates. Absent: Mr. Heath & Mr. Corzo
3. **APPROVAL OF THE MINUTES**
  - a. Minutes of the October 13, 2016 Meetings: Motion to approve minutes by Mr. Carnes, seconded by Mr. Ourso, all were in favor, the motion passed.
4. **FINANCIAL REPORT / MATTERS**
  - a. Monthly Financial / Budget Report: Motion to approve Financial Report by Mr. Ourso, seconded by Mr. Carnes, all were in favor, the motion Passed.
  - b. Amending the Fiscal 2016-2017 Budget. Motion to delete item Mr. Ourso, seconded by Mr. Carnes, all were in favor, the motion passed.
5. **OLD BUSINESS**
6. **NEW BUSINESS**
  - a. Approving the 2017 Health, Dental, & Vision rates for 2017 with Humana Health Benefit Plan of Louisiana. Motion to approve health and vision rates for 2017 by Mr. Ourso, seconded by Mr. Carnes, all were in favor, the motion Passed.
  - b. A resolution providing for the incurring of debt and issuance, execution, negotiation, sale and delivery of not to exceed \$3,500,000 Revenue Bond, Series 2016A, of the St. George Fire Protection District No. 2 of the Parish of East Baton Rouge, State of Louisiana; prescribing the form, terms and conditions of said Bond; designating the date, denomination, time and place of payment of said Bond; providing for the payment thereof in principal and interest; providing for the acceptance of an offer for the purchase of said Bond; and providing for other matters in connection therewith. Motion to approve resolution Mr. Carnes, seconded by Mr. Ourso, all were in favor, the motion Passed.
7. **ADJOURN** Motion to adjourn Mr. Carnes, seconded by Mr. Ourso, all were in favor, the meeting was adjourned 17:57