



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

14100 Airline Highway, Baton Rouge, LA 70817 Phone (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, January 12, 2017

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 17:42.
2. **ROLL CALL: Present:** Mr. Carnes, Mr. Suchy, Mr. Corzo, Mr. Ourso; Absent: Mr. Heath; Non-Members Present: Chiefs Yates & Tarleton
3. **APPROVAL OF THE MINUTES**
 - a. Minutes of the December 15, 2016 Meeting: Tabled to next meeting
4. **FINANCIAL REPORT / MATTERS**
 - a. Monthly Financial / Budget Report: Mr. Ourso moved to accept the Monthly Financial and Budget Report, Mr. Carnes seconded. All were in favor, the motion passed.
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - a. Approving an Equipment Lease Purchase agreement with Motorola Solutions, Inc. for an Equipment Building for the radio tower in the amount of \$349,959.40. This agreement is for three (3) annual payments of \$116,653.13 per year. The first payment is due January 1, 2018: Mr. Ourso motioned to defer this item until the next meeting to get more information, Mr. Corzo seconded. All were in favor, the motion passed.
7. **ADJOURN:** Motion to adjourn made by Mr. Ourso, seconded by Mr. Corzo All were in favor, the motion passed. The meeting was adjourned at 17:57.

Posted By: _____ Date: _____