



# 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, February 9, 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 17:35.
2. **ROLL CALL:** Members Present: Mr. Suchy, Mr. Corzo, Mr. Carnes, & Mr. Ourso. Non-Members Present: Chiefs Tarleton, Yates, Westbrook, Deshotel, Albert, Campbell, Williams, Sanford.
3. **APPROVAL OF THE MINUTES**
  - a. Minutes of the December 15, 2016 & January 12, 2017 Meetings. Motion made to dispense of the reading of the minutes and approve by Mr. Carnes, seconded by Mr. Corzo. All were in favor the motion passed unanimously.
4. **FINANCIAL REPORT / MATTERS**
  - a. Monthly Financial / Budget Report. Motion made to approve by Mr. Carnes, seconded by Mr. Corzo. All were in favor the motion passed unanimously.
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. (This was tabled from the January 12, 2017 meeting). Motion made to amend item to include the words "Not to exceed" Prior to \$349,959.40 and to approve the item by Mr. Ourso, seconded by Mr. Corzo. Mr. Ourso, Corzo, & Mr. Suchy voted in favor; Mr. Carnes votes against: Motion passed.
  - b. Approving a resolution allowing the staff to apply for a FEMA SAFER Grant. Motion made to amend agenda and add item b. under new business and approve letter to apply for SAFER grant by Mr. Carnes, seconded by Mr. Corzo. All in favor the motion passed unanimously.
7. **ADJOURN**