



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

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Minutes

A Meeting of the Board of Commissioners Was Held as Follows:

Date of Meeting: Thursday, March 16, 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 17:45.
2. **ELECTION OF OFFICERS:** Mr. Ourso makes motion to re-elect Johnny Suchy as Chairman and David Carnes as Secretary, seconded by Mr. Rosendahl. All in favor, motion passed, 3 years 0 nays.
3. **ROLL CALL: Present:** Mr. Suchy, Mr. Ourso, Mr. Rosendahl. Absent: Mr. Corzo, & Mr. Carnes Non-Members Present: Chiefs Yates, Tarleton, Timmy Walters, Deshotel, D. Williams, Westbrook, C. Roberson, Albert, T. Campbell)
4. **APPROVAL OF THE MINUTES**
 - a. Minutes of the February 09, 2017 Meetings. Motion made by Mr. Ourso to dispense of reading of the minutes and approve, seconded by Mr. Rosendahl. All were in favor, the motion passed 3 years, 0 nays.
5. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Financial / Budget Report. Motion made by Mr. Ourso to approve, seconded by Mr. Rosendahl. All were in favor, the motion passed, 3 years, 0 nays.
6. **OLD BUSINESS**
7. **NEW BUSINESS**
 - a. Approving the Audit Compliance Questionnaire. Motion made by Mr. Ourso to accept, seconded by Mr. Rosendahl. All in favor the motion passed. 3 years, 0 nays.
 - b. Receiving the Fiscal Year 2015-2016 Audit Report. Motion made by Mr. Ourso to accept, seconded by Mr. Rosendahl. All were in favor, the motion passed, 3 years, 0 Nays.
 - c.
 - d. **ADJOURN** Motion made by Mr. Ourso to adjourn, seconded by Mr. Rosendahl. All were in favor the motion passed, 3 years, 0 nays. The meeting was adjourned at 18:19.