



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

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

Date of Meeting: Thursday, April 13, 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

Minutes

1. **CALL TO ORDER.** Mr. Suchy called the meeting to order at 17:32.
2. **ROLL CALL.** Present: Mr. Ourso, Mr. Rosendahl, Mr. Suchy, Mr. Carnes; Absent: Mr. Corzo) Non-Members Present: Chiefs Tarleton, Yates, Albert, Timmy Walters, T. Campbell, Deshotel, & Ledoux
3. **APPROVAL OF THE MINUTES**
 - a. Minutes of the March 16, 2017 Meetings. Motion made by Mr. Carnes to dispense of the reading of the minutes and approve, seconded by Mr. Rosendahl. All were in favor, the motion passed.
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Financial / Budget Report. Motion made by Mr. Carnes to accept financial report, Seconded by Mr. Ourso. All were in favor, the motion passed)
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - a. Authorizing Chief Tarleton to create an unclassified position of Financial Officer. Motion made by Mr. Ourso to accept draft of financial officer position and advertise for the position, seconded by Mr. Carnes. All were in favor, the motion passed.
 - b. Annual Evaluation of Fire Chief G. C. Tarleton. Chief Tarleton received a positive evaluation from the Board. Motion made by Mr. Ourso to authorize 3.5% pay increase for the Fire Chief, seconded by Mr. Carnes. All were in favor, the motion passed.
7. **ADJOURN** Motion made by Mr. Ourso to adjourn, seconded by Mr. Rosendahl. All were in favor. Meeting was adjourned at 17:56.

Recorded by Chief Yates