



ST. GEORGE FIRE PROTECTION DISTRICT NO. 2

BOARD OF COMMISSIONERS

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NOTICE OF PUBLIC MEETING

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

Date of Meeting: Thursday, May 18, 2017

Time of Meeting: 5:00 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 17:00.*
2. **ROLL CALL:** *Mr. Carnes, Mr. Suchy, Mr. Ourso. Absent: Mr. Rosendahl, Mr. Corzo. Non-Members Present: Chiefs Tarleton, Yates, Timmy Walters, C. Roberson, C. Albert, T. Campbell.)*
3. **APPROVAL OF THE MINUTES**
 - a. Minutes of the April 13, 2017 Meeting: *Motion made by Mr. Carnes to dispense of the reading of the minutes and approve, seconded by Mr. Ourso, motion passed unanimously.*
4. **FINANCIAL - BUDGET UPDATE REPORT**
 - a. Monthly Financial / Budget Report: *Motion made by Mr. Ourso to approve, seconded by Mr. Carnes, motion passed unanimously.*
5. **OLD BUSINESS**
6. **NEW BUSINESS**
 - a. Consider adopting resolution Setting the ad valorem Millage rates for 2017 at the same rates as 2016: *Motion made by Mr. Ourso to adopt resolution 051817-01, Setting the ad valorem Millage rates for 2017 at the same rates as 2016, seconded by Mr. Carnes, motion passed unanimously.*
 - b. Consider adopting resolution Setting the Service Charge rates for 2017 at the same rates as 2016: *Motion made by Mr. Ourso to adopt resolution Number 051817-02, Setting the Service Charge rates for 2017 at the same rates as 2016, seconded by Mr. Carnes, motion passed unanimously.*
7. **ADJOURN:** *Motion made by Mr. Ourso to adjourn, seconded by Mr. Carnes, motion passed unanimously. Meeting adjourned at 17:28.*