



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, February 8, 2018

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 5:30PM.
2. ROLL CALL Mr. Suchy, Mr. Carnes, Mr. Ourso, & Mr. Rosendahl. Non-Members Present Chiefs Tarleton, Mitchell, Campbell, Albert, and Walters.
3. APPROVAL OF THE MINUTES
 - a. Minutes of the January 23, 2018 Meeting. Mr. Ourso moved to accept the minutes and Mr. Rosendahl second the motion, all were in favor and the motion passed.
4. FINANCIAL - BUDGET UPDATE REPORT Mr. Carnes moved to accept the monthly/financial budget report and Mr. Ourso second the motion, all were in favor and the motion passed.
 - a. Monthly Budget – Financial – Cash Flow Forecast Report as of January 31, 2018.
5. OLD BUSINESS Academy has started, all St. George students totaling 22 in all.
6. NEW BUSINESS
 - a. Election of Officers. Mr. Carnes motioned to appoint Mr. Suchy as Chairmen of the 2018 board, Mr. Ourso second the motion, all were in favor and the motion passed. Mr. Ourso motioned to appoint Mr. Carnes as Secretary of the 2018 board, Mr. Suchy second the motion, all were in favor and the motion passed.
7. ADJOURNMENT Mr. Ourso moved to adjourn and Mr. Rosendahl second the motion, all were in favor and the motion passed.

Meeting adjourn at 5:42PM.

Meeting scheduled on March 15th, 2018.