



# 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, April 12, 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 5:35p.m.*
2. ROLL CALL. Members Present: *Mr. Suchy, Mr. Carnes, Mr. Corzo, Mr. Ourso & Mr. Rosendahl. Non-Members present Chiefs Tarleton, Westbrook, Deshotel, Williams, Mitchell & Campbell.*
3. APPROVAL OF THE MINUTES
  - a. Minutes of the February 8<sup>th</sup>, 2018 Meeting. *Mr. Carnes moved to accept the minutes and Mr. Ourso second the motion, all were in favor and the motion passed.*
4. FINANCIAL - BUDGET UPDATE REPORT
  - a. Monthly Financial / Budget Report. *Mr. Ourso moved to accept the monthly financial/ budget report and Mr. Corzo second the motion, all were in favor and the motion passed.*
5. OLD BUSINESS.
6. NEW BUSINESS
  - a. Chief Tarleton requested that the board amend the budget and appropriate \$82,000 for the purchase of two breathing air compressors. *Motion by Mr. Carnes to amend the budget and appropriate \$82,000 for the purchase of two breathing air compressors, second by Mr. Ourso, all were in favor and the motion passed.*
  - b. Declaring 115 portable radios and 39 mobile radios as surplus property and recognizing \$75,000 in revenues in the budget from the sale of the radios. *Motion by Mr. Ourso to declare the radios surplus and recognize \$75,000 in revenues in the budget from the sale of the radios, second by Mr. Rosendahl, all were in favor and the motion passed.*
7. **Adjournment.** *Mr. Corzo moved to adjourn and Mr. Rosendahl second the motion, all were in favor and the motion passed. Meeting adjournment at 6:02p.m.*

Next meeting scheduled on May 17<sup>th</sup> @ 5:30p.m.