**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

**718 W. Palmetto Avenue**

**Plain Dealing, LA 71064**

**318-326-5004**

**BOARD OF COMMISSION**

August 26, 2019

3:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

**Board Members Present:** Robert Taylor, Eddie M. Scott, Dennis Hays and Richard Mcguire.

 **Absent:** Gary Lyles

 **District #7 Personnel Present:** Chief Marvin Aldrich, Assistant Chief Wayne Weeks,

 **Public Present:** None

**Section 2: Reading of Previous Minutes from August 6, 2019:**

It was motioned by Dennis Hays and seconded by Robert Taylor, that the minutes be

approved as read. There was no public comment. The vote was unanimous.

**Section 3: Review of Monthly Financial Report:**

 It was motioned by Dennis Hays and seconded by Richard Mcguire, that the financial report be approved. There was no public comment. The vote was unanimous.

**Section 4: Old Business:**

The merger with the Town of Plain Dealing was discussed. The Board is waiting on the town to move forward with a vote or petition. The Board would like the Town of Plain Dealing Town Council to move this process along as expeditiously as possible as Bossier Parish Fire District #7 is providing Fire and EMS Services free of charge.

**Section 5: New Business:**

Resolution to adopt millage rate.

 *Board Chairman Eddie Mae Scott read the following resolution aloud during the regular scheduled meeting:*

**RESOLUTION**

 BE IT RESOLVED, that the following millage(s) are hereby levied on the 2019 tax on all on all property subject to taxation by Bossier Parish Fire District #7.

 Mill Key #1026 057 Millage 25.20 mills

 BE IT FURTHER RESOLVED, that the proper administrative officials of the Parish of Bossier, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of

 said Parish for the year 2019, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall

 become a permanent lien and privilege on all property subject to taxation as herein set

 forth, and collection thereof shall be enforceable in the manner provided by law.

 The foregoing resolution was read in full, the roll was called on the adoption thereof,

 and the resolution was adopted by the following votes:

 YEAS: Richard Mcguire, Dennis Hays, Eddie Mae Scott, Robert Taylor

 NAYS: None.

 ABSTAINED: None

 ABSENT: Gary Lyles

CERTIFICATE

 I hereby certify that the foregoing is a true and exact copy of the resolution adopted

 at the board meeting held on August 26, 2019, at which meeting a quorum was present

 and voting.

 Plain Dealing, Louisiana, this 26th day of August 2019.

 *Signed by Eddie Mae Scott, Board Chairman.*

 Motion was made by Richard Mcguire and seconded by Robert Taylor to approve and sign the Affidavit/Resolution after it was read aloud by the Board Chairman. There was no public comment. A vote was taken (Richard Mcguire - Yea, Dennis Hays - Yea, Eddie Mae Scott - Yea, Robert Taylor - Yea. 0 Nays, 0 Abstained, Gary Lyles - Absent) and the motion carried unanimously.

**Section 6: Adjournment**

 It was motioned by Dennis Hays and seconded by Robert Taylor that the Board meeting be adjourned until September 30, 2019, at 3:00 p.m. There was no public comment. The vote was unanimous.