**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

**718 W. Palmetto Avenue**

**Plain Dealing, LA 71064**

**318-326-5004**

**BOARD OF COMMISSION**

August 6, 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:** Plain Dealing Town Mayor Cindy Dodson, Alderman Howard Haynie, Alderman James Cook

**Section 2: Reading of Previous Minutes from July 29, 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:**

None for this meeting.

**Section 4: Old Business:**

Board members met with Town of Plain Dealing Mayor Cindy Dodson, Alderman Howard Haynie, and Alderman James Cook to discuss possible merger of Plain Dealing Fire Department with Bossier Parish Fire District #7.

**Section 5: New Business:**

It was motioned by Dennis Hays and seconded by Robert Taylor that Bossier Parish Fire Protection District #7 will provide fire protection and ems services to The Town of Plain Dealing while the proposed merger is pending. There was no public comment. The vote was unanimous.

 It was motioned by Richard Mcguire and seconded by Dennis Hays that Bossier Parish Fire Protection District #7 will merge with The Town of Plain Dealing to provide fire protection and ems services for the Town of Plain Dealing. This merger is contingent upon the approval of the registered voters of the Town of Plain Dealing. There was no public comment. The vote was unanimous.

**Section 6: Adjournment**

It was motioned by Dennis Hays and seconded by Richard Mcguire that the Board meeting be adjourned until August 6, 2019, at 3:00 p.m. There was no public comment. The vote was unanimous.