**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

**718 W. Palmetto Avenue**

**Plain Dealing, LA 71064**

**318-326-5004**

**BOARD OF COMMISSION**

December 30, 2019

3:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

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

 **Absent:** Gary Lyles

 **District #7 Personnel Present:** Chief Marvin Aldrich, Assistant Chief Wayne Weeks, and Bookkeeper Brenda Smith.

 **Public Present:** None.

**Section 2: Reading of Previous Minutes from November 25, 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 Eddie Mae Scott and seconded by Dennis Hays, that the financial report be approved. There was no public comment. The vote was unanimous.

**Section 4: Old Business:**

Assistant Chief Weeks gave update on the proposed merger with Town of Plain Dealing.

It was motioned by Richard Mcquire and seconded by Dennis Hays that a letter will be sent to the Town of Plain Dealing notifying them that Bossier Parish Fire District #7 will no longer provide Fire and EMS services for the Town of Plain Dealing effective

February 29, 2020.

**Section 5: New Business:**

It was motioned by Dennis Hays and seconded by Robert Taylor that the agenda be amended to include under new business to address payroll raises for the firefighters. There was no public comment. The vote was unanimous.

 It was motioned by Dennis Hays and seconded by Robert Taylor that all full-time firefighters will receive a two percent annual raise for 2020 as required by law. There was no public comment. The vote was unanimous.

 It was motioned by Dennis Hays and seconded by Richard Mcquire that all part-time firefighter will received a $2.50 per hour raise for 2020. There was no public comment. The vote was 3 yays and 1 nay. The motion passed.

 It was motioned by Robert Taylor and seconded by Dennis Hays that the Chiefs vehicle will have decals and fire department lettering. There was no public comment. The vote was unanimous.

**Section 6: Adjournment**

 It was motioned by Richard Mcguire and seconded by Dennis Hays that the Board be adjourned until January 27, at 3:00 p.m. There was no public comment. The vote was unanimous