**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

**718 W. Palmetto Avenue**

**Plain Dealing, LA 71064**

**318-326-5004**

**BOARD OF COMMISSION**

February 24, 2020

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,

 Bookkeeper Brenda Smith.

 **Public Present:** None.

**Section 2: Reading of Previous Minutes from January 27, 2020:**

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 Robert Taylor, that the financial report for January 2020 be approved. There was no public comment. The vote was unanimous.

It was motioned by Richard Mcguire and seconded By Robert Taylor, that the financial report for February 2020 be approved. There was no public comment. The vote was unanimous.

**Section 4: Old Business:**

Assistant Chief Wayne Weeks gave an update on the proposed merger with Town of Plain Dealing. The Plain Dealing Town Council has voted to enter a Cooperative Endeavour Agreement with the Fire District to provide fire and ems services for a period of two years. The agreement was read into the record by Assistant Chief Wayne Weeks.

It was motioned by Dennis Hays and seconded by Richard Mcguire to adopt the Cooperative Endeavour Agreement between Bossier Parish Fire Protection District #7 and The Town of Plain Dealing to provide Fire and EMS services. There was no public comment. The vote was unanimous.

**Section 5: New Business:**

It was motioned by Dennis Hays and seconded by Robert Taylor that a 15 day duty cycle will be adopted for firefighters working a 24 hour duty shift in order to be in compliance with The Fair Labor Standards Act.

 It was motioned by Robert Taylor and seconded by Richard Mcguire to authorize the purchase of a 2020 Chevrolet Silverado SSV Pickup Truck by State Contract, with all required District #7 decals. There was no public comment. The vote was unanimous.

**Section 6: Adjournment**

 It was motioned by Richard Mcqguire and seconded by Robert Taylor that the Board be adjourned until March 30, 2020, at 3:00 p.m. There was no public comment. The vote was unanimous