**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

**718 W. Palmetto Avenue**

**Plain Dealing, LA 71064**

**318-326-5004**

**BOARD OF COMMISSION**

January 27, 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

 **Public Present:** James Cook, Plain Dealing Town Council.

**Section 2: Reading of Previous Minutes from December 30, 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:**

Bookkeeper Brenda Smith was out sick. It was motioned by Dennis Hays and seconded by Robert Taylor, that the financial report be postponed until the next Board Meeting on February 24, 2020. There was no public comment. The vote was unanimous.

**Section 4: Old Business:**

Alderman James Cook of the Plain Dealing Town Council gave an update on the proposed merger with Town of Plain Dealing.

Chief Marvin Aldrich had decals placed on the Chief's vehicle as requested by the Board.

**Section 5: New Business:**

The agenda item to establish a 15 day duty cycle in order to be in compliance with the Fair Labor Standards Act for firefighters working a 24 hour duty shift was discussed but a motion to adopt was not requested. It will be presented at the Board meeting on February 24, 2020.

**Section 6: Adjournment**

 It was motioned by Dennis Hays and seconded by Robert Taylor that the Board be adjourned until February 24, 2020, at 3:00 p.m. There was no public comment. The vote was unanimous