**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

**718 W. Palmetto Avenue**

**Plain Dealing, LA 71064**

**318-326-5004**

**BOARD OF COMMISSION**

July 29, 2019

3:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

**Board Members Present:** Jackie Byrd, Robert Taylor, Eddie M. Scott, and Dennis Hays.

 **Absent:** Gary Lyles

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

 **Public Present:** Richard Mcguire

**Section 2: Reading of Previous Minutes from June 24, 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 M. Scott and seconded by Robert Taylor, that the financial report be approved. There was no public comment. The vote was unanimous.

**Section 4: Old Business:**

None.

**Section 5: New Business:**

It was motioned by Dennis Hays and seconded by Robert Taylor to amend the agenda to adopt the 2019 millage rate. There was no public comment. The vote was unanimous.

 It was motioned by Dennis Hays and seconded by Robert Taylor to adopt the 2019 millage rate of 25.20 mills. There was no public comment. The vote was unanimous.

Election of Officers. It was motioned by Dennis Hays and seconded by Robert Ta ylor, that Eddie M. Scott be the new Chairman of the Board of Commissioners effective August 1, 2019. There was no public comment. The vote was unanimous.

 It was motioned by Eddie M. Scott, and seconded by Robert Taylor that the decision to take over the Town of Plain Dealing Fire Protection Services be tabled until August 6, 2019 at 3:00 p.m. The Board would like Plain Dealing Town Mayor Cindy Dodson to appear at this special meeting and a letter will be drafted requesting that she appear.

**Section 6: Adjournment**

It was motioned by Jackie Byrd and seconded by Dennis Hays that the Board meeting be adjourned until August 6, 2019, at 3:00 p.m.