**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

**718 W. Palmetto Avenue**

**Plain Dealing, LA 71064**

**318-326-5004**

**BOARD OF COMMISSION**

October 28, 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, Firefighter Colton Fisk, and Firefighter Nick Bonner.

 **Public Present:** None.

**Section 2: Reading of Previous Minutes from September 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:**

It was motioned by Eddie Mae 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:**

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

**Section 5: New Business:**

The amended 2019 budget was discussed and reviewed. It was motioned by Dennis Hays and seconded by Robert Taylor to approve the 2019 amended budget. There was no public comment. The vote was unanimous.

 The proposed 2020 budget was discussed and reviewed. It was motioned by Richard Mcguire and seconded by Robert Taylor to approve the 2020 budget. 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 meeting be adjourned until November 25, at 3:00 p.m.