**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

October 11, 2023 at 4:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

**Board Members Present:** Dennis Hays, Lenora Green-Myers, Billy Don Slack, Cindy Dodson, and Richard McGuire.

**Absent:** None

**District #7 Personnel Present:** Chief Wayne Weeks, Captain Colton Fisk and Bookkeeper Brenda Smith.

 **Public Present:** None.

**Section 2: Reading of Previous Minutes from September 13, 2023:**

It was motioned by Richard McGuire and seconded by Cindy Dodson to dispense with the reading of the minutes and that they be approved as presented. There was no public comment. The vote was unanimous.

**Section 3: Financials for September 2023:**

It was motioned by Cindy Dodson and seconded Lenora Green-Myers by to approve the financial report for September 2023, as presented. There was no public comment. The vote was unanimous.

**Section 4:** **Old Business:**

Chief Weeks provided an update on a Civil Service Board with job descriptions for the Department. Also updated on the SUV from South Bossier Fire is still pending due to they have to get their new unit in service.

**Section 5: New Business:**

It was motioned by Cindy Dodson and seconded by Billy Don Slack to approve purchasing dump chutes for Tanker 2. There was no public comment. The vote was unanimous.

It was motioned by Lenora Green-Myers and seconded by Richard McGuire to approve contracting with IGLOU Internet services to host our website. The company that was hosting the website went out of business. There was no public comment. The vote was unanimous.

**Section 6: Adjournment:**

It was motioned by Cindy Dodson and seconded by Billy Don Slack that the Board Meeting be adjourned until November 8, 2023, at 4:00 p.m. There was no public comment. The vote was unanimous.