**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

**718 W. Palmetto Avenue**

**Plain Dealing, LA 71064**

**318-326-5004**

**BOARD OF COMMISSION**

August 30, 2021 at 6:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

**Board Members Present:** Eddie M. Scott, Billy Don Slack, Richard McGuire and Robert Taylor.

**Absent:** Gary Lyles

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

 **Public Present:** None

**Section 2: Reading of Previous Minutes from July 23, 2021:**

It was motioned by Robert Taylor and seconded by seconded by Richard McGuire that the minutes be approved. There was no public comment. The vote was unanimous.

**Section 3: Financials for June, July, and August 2021:**

It was motioned by Robert McGuire and seconded by Robert Taylor that the financial reports for June, July, and August 2021 be approved. There was no public comment. The vote was unanimous.

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

It was motioned by Robert Taylor and seconded by Bily Don Slack that Richard McGuire and Eddie Sott will interview the Chief candidates. They will make their recommendation to the Board on September 27, 2021, and the Board will select a new Chief. There was no public comment. The vote was unanimous.

**Section 5: New Business:**

The Board welcomed the newest member Mr. Billy Don Slack who will serve until July 31, 2023. The Board also reported that the Police Jury has reappointed Mr. Richard McGuire and his term will expire on August 31, 2023.

**Section 6: Adjournment:**

It was motioned by Richard McGuire, and seconded by Robert Taylor that the Board meeting be adjourned until September 27, 2021, at 6:00 p.m. There was no public comment. The vote was unanimous.