**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

**718 W. Palmetto Avenue**

**Plain Dealing, LA 71064**

**318-326-5004**

**BOARD OF COMMISSION**

August 31, 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, Assistant Chief Wayne Weeks,

 Firefighter Nick Bonner, Bookkeeper Brenda Smith.

 **Public Present:** None.

**Section 2: Reading of Previous Minutes from July 27, 2020:**

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 Richard Mcguire, that the financial report for August 2020, be approved. There was no public comment. The vote was unanimous.

**Section 4: Old Business:**

Assistant Chief Wayne Weeks reported bids to remove tree in front of living quarters. Wade’s Tree Service submitted a bid of $1400.00 and Warlick Brothers submitted a bid of $1350.00

It was motioned by Dennis Hays and seconded by Richard Mcguire that we have Warlick Brothers remove the tree in front of the living quarters for the bid of $1350.00. There was no public comment. The vote was unanimous.

**Section 5: New Business:**

It was motioned by Dennis Hays and seconded by Richard Mcguire that the public hearing to adopt the 2020 millage rate be scheduled for September 28, 2020, at 3:00 p.m.

**Section 6: Adjournment**

It was motioned by Dennis Hays and seconded by Richard Taylor that the Board be adjourned until September 28, 2020, at 3:00 p.m. There was no public comment. The vote was unanimous.