**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

August 29, 2022 at 3:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

**Board Members Present:** Billy Don Slack, Richard McGuire, Cindy Dodson, and Lenora Green-Myers. Board Secretary Richard McGuire will lead the meeting as a new Board Chairman has not been appointed.

**Absent:** None

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

 **Public Present:** None

**Section 2: Reading of Previous minutes from July 25, 2022:**

It was motioned by Cindy Dodson and seconded by Lenora Green-Myers that the minutes be approved. There was no public comment. The vote was unanimous.

**Section 3: Financials for August 2022:**

It was motioned by Billy Don Slack and seconded by Cindy Dodson that the financial report for August 2022 be approved. There was no public comment. The vote was unanimous.

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

 None

**Section 5: New Business:**

Board Secretary Richard McGuire introduced and welcomed Lenora Green-Myers and Cindy Dodson to the Board. They were appointed by the Town of Plain Dealing and began their two year term on August 1, 2022.

It was motioned by Cindy Dodson and seconded by Billy Don Slack to approve payment of $32,492.00 to Parnell Robinson Insurance for the commercial insurance renewal for 2022 to 2023. Tere was no public comment. The vote was unanimous.

The Board discussed the appointment of the fifth board member. Louisiana RS 40:1496 requires that the four members appoint the fifth member that shall also serve as chairman of the board. Because the law requires the appointee to serve as chairman, the board discussed bringing back a previous member that has experience. Lenora Green-Myers recommended Eddie M. Scott and board member Billy Don Slack recommended Dennis Hays. Chief Weeks will contact Mr. Hays and Mrs. Scott to see if they are interested in serving on the Board.

**Section 6: Adjournment:**

It was motioned by Cindy Dodson and seconded by Billy Don Slack that the Board Meeting be adjourned until September 26, 2022, at 3:00 p.m. There was no public comment. The vote was unanimous.