**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

August 9, 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 July 9th, 2023:**

It was motioned by Lenora Green-Myers 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 July 2023:**

It was motioned by Cindy Dodson and seconded by Billy Don Slack to approve the financial report for July 2023, as presented. There was no public comment. The vote was unanimous.

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

Chief Weeks provided an update on the progress of creating a Civil Service Board. The first meeting will be held August 17, 2023 @ 6:00pm at the central station.

**Section 5: New Business:**

It was motioned by Cindy Dodson and seconded by Billy Don Slack to approve the donation of a Chevy Tahoe from South Bossier Fire District #2. There was no public comment. The vote was unanimous.

It was motioned by Lenora Green-Myers and seconded by Cindy Dodson to approve replacing the A/C in the Chiefs office and training room, along with repairs needed to fix the interior and exterior walls from the old window units. There was no public comment. The vote was unanimous.

**Section 6: Adjournment:**

It was motioned by Cindy Dodson and seconded by Lenora Green-Myers that the Board Meeting be adjourned until September 13, 2023, at 4:00 p.m. There was no public comment. The vote was unanimous.