**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

December 26, 2022 at 3:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

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

**Absent:** Cindy Dodson and Richard McGuire.

**District #7 Personnel Present:** Chief Wayne Weeks

 **Public Present:** None

**Section 2: Reading of Previous minutes from December 9, 2022:**

It was motioned by Lenora Green-Myers and seconded by Billy Don Slack to dispense with the reading of the amended minutes and that they be approved as presented. There was no public comment. The vote was unanimous.

**Section 3: Financials for December 2022:**

Brenda Smith will submit the financial report for December at our next board meeting on January 11, 2023.

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

 None.

**Section 5: New Business:**

It was motioned by Billy Don Slack and seconded by Lenora Green-Myers that the 2% increase in annual salary for all full-time firefighters as required by Louisiana Revised Statute 33:1992B be approved. There was no public comment. The vote was unanimous.

**Section 6: Adjournment:**

It was motioned by Billy Don Slack and seconded by Lenora Green-Myers that the Board Meeting be adjourned until January11, 2023, at 3:00 p.m. There was no public comment. The vote was unanimous. The meeting was concluded at 3:10 PM.