**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

**718 W. Palmetto Avenue**

**Plain Dealing, LA 71064**

**318-326-5004**

**BOARD OF COMMISSION**

December 28, 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, and Bookkeeper Brenda Smith.

 **Public Present:** None.

**Section 2: Reading of Previous Minutes from November 30, 2020:**

It was motioned by Richard Mcguire 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 Robert Taylor, that the financial report be approved. There was no public comment. The vote was unanimous.

**Section 4: Old Business:**

None.

**Section 5: New Business:**

It was motioned by Dennis Hays and seconded by Robert Taylor that the 2021 monthly Board Meeting dates and times as provided by Assistant Chief Weeks be adopted and will be published on the department website. There was no public comment. The vote was unanimous.

It was motioned by Richard Mcguire and seconded by Robert Taylor that the department will pay $800.00 each for one full-time firefighter and two part-time firefighters to attend Emergency Medical Technician Training. The District will pay for the full-time firefighter to attend class. The District will reimburse the two part-time firefighters when they pass the class and become certified. There was no public comment. The vote was unanimous.

**Section 6: Adjournment:**

It was motioned by Richard Mcguire, and seconded by Dennis Hays that the Board meeting be adjourned until January 25, 2021, at 3:00 p.m.