**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

February 8, 2023 at 3:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

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

**Absent:** Richard McGuire.

**District #7 Personnel Present:** Chief Wayne Weeks and Bookkeeper Brenda Smith

 **Public Present:** None

**Section 2: Reading of Previous minutes from January 11, 2023:**

It was motioned by Cindy Dodson and seconded by Lenora Green-Myers 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 January 2023:**

It was motioned by Cindy Dodson and seconded by Lenora Green-Myers to approve the financial report for January 2023, as presented. There was no public comment. The vote was unanimous.

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

 None.

**Section 5: New Business:**

It was motioned by Cindy Dodson and seconded by Billy Don Sack that the Board approve entering into a consultant agreement with RLO Fire Rating Consulting for a period of 12 months at the rate of $140.00 per hour not to exceed $5000.00 hours. 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 March 8, 2023, at 3:00 p.m. There was no public comment. The vote was unanimous.