**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

**718 W. Palmetto Avenue**

**Plain Dealing, LA 71064**

**318-326-5004**

**BOARD OF COMMISSION**

January 25, 2021 at 3:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

**Board Members Present:** Eddie M. Scott, Dennis Hays, and Robert Taylor.

 **Absent:** Gary Lyles and Richard Mcguire.

 **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 December 28, 2020:**

It was motioned by Dennis Hays and seconded by Robert Taylor, that the minutes be approved as read. There was no public comment. The vote was unanimous.

 **Reading of Previous Minutes from Special Meeting on January 22, 2021:**

It was motioned by Dennis Hays 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:**

Police Jury Member John Ed Jorden was on a conference call with the Board and requested that the Board allow the Town of Plain Dealing to pay quarterly as a personal favor to him. The Board advised that a meeting was held with the mayor on January 22, 2021, and she agreed that the Town would pay the full payment. The Board also advised that other Plain Dealing Alderman had expressed to the Board that the Town would pay the full amount.

Chairman Eddie Mae Scott called a vote for the members to allow the Town of Plain Dealing to pay quarterly. There were no votes.

Chairman Eddie Mae Scott called a vote for the members to require the Town of Plain Dealing to pay the full amount as previously agreed in the contract. The vote was unanimous.

**Section 5: New Business:**

None.

**Section 6: Adjournment:**

It was motioned by Dennis Hays, and seconded by Robert Taylor that the Board meeting be adjourned until February 23, 2021, at 3:00 p.m.