**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

**718 W. Palmetto Avenue**

**Plain Dealing, LA 71064**

**318-326-5004**

**BOARD OF COMMISSION**

January 31, 2022 at 3:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

**Board Members Present:** Eddie M. Scott, Billy Don Slack, Richard McGuire and Robert Taylor.

**Absent:** Gary Lyles

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

 **Public Present: None.**

**Section 2: Reading of Previous Minutes from December 27, 2021:**

It was motioned by Richard McGuire and seconded by Robert Taylor to dispense with the reading of the minutes and approve as submitted. There was no public comment. The vote was unanimous.

**Section 3: Financials for January 2021:**

It was motioned by Richard McGuire and seconded by Robert Taylor that the financial report for January 2021 be approved. There was no public comment. The vote was unanimous.

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

 None.

**Section 5: New Business:**

It was motioned by Billy Don Slack and seconded by Robert Taylor that the Fire Chief be authorized to contract with Kevin Johnson of Fireserve to review the PIAL package prior to submission. There was no public comment. The vote was unanimous.

**Section 6: Adjournment:**

It was motioned by Richard McGuire, and seconded by Billy Don Slack that the Board meeting be adjourned until February 28, 2022, at 3:00 p.m. There was no public comment. The vote was unanimous.