**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

January 11, 2023 at 3:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

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

**Absent:** Dennis Hays and Richard McGuire.

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

 **Public Present:** None

**Section 2: Reading of Previous minutes from December 26, 2022:**

It was motioned by Billy Don Slack 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 December 2022:**

It was motioned by Lenora Green-Myers and seconded by Billy Don Slack to approve the financial report for December 2022, as presented. 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 Lenora Green-Myers that the Board approve obtaining a brush truck that will be on loan from Louisiana Forestry. The district will be required to maintain the truck and place it on our insurance. 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 February 8, 2023, at 3:00 p.m. There was no public comment. The vote was unanimous. The meeting was concluded at 3:09 PM.