**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

June 27, 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, and Robert Taylor.

**Absent:** Gary Lyles and Richard McGuire

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

 **Public Present:** None

**Section 2: Reading of Previous minutes from May 30, 2022:**

It was motioned by Robert Taylor and seconded by Billy Don Slack that the minutes be approve. There was no public comment. The vote was unanimous.

**Section 3: Financials for June 2022:**

It was motioned by Billy Don Slack and seconded by Robert Taylor that the financial report for June 2022 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 to adopt the Statewide Agreed Upon Procedures and Sexual Harassment Policy as presented by Chief Weeks. There was no public comment. The vote was unanimous.

**Section 6: Adjournment:**

It was motioned by Robert Taylor, and seconded by Billy Don Slack that the Board Meeting be adjourned until July 25, 2022, at 3:00 p.m. There was no public comment. The vote was unanimous.