**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

March 8, 2023 at 4:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

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

**Absent:** None.

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

 **Public Present:** None

**Section 2: Reading of Previous minutes from February 8, 2023:**

It was motioned by Cindy Dodson and seconded by Richard McGuire 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 February 2023:**

It was motioned by Richard McGuire 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 Lenora Green-Myers to change the monthly Board Meeting time from 3:00 pm to 4:00 pm effective immediately. There was no public comment. The vote was unanimous.

The following resolution was offered by Cindy Dodson and seconded by Billy Don Slack:

RESOLUTION

 BE IT RESOLVED, that the following millage(s) are hereby levied on the 2023 tax roll on all property subject to taxation by Bossier Parish Fire Protection District #7:

 MILLAGE

#  Maintenance and Acquisitions  *23.90* mills

 BE IT FURTHER RESOLVED that the proper administrative officials of the Parish of Bossier, State of Louisiana, be and they are hereby empowered, authorized, and directed to spread said taxes, as hereinabove set forth, upon the assessment roll of said Parish for the year 2023, and to make the collection of the taxes imposed for and on behalf of the taxing authority, according to law, and that the taxes herein levied shall become a permanent lien and privilege on all property subject to taxation as herein set forth, and collection thereof shall be enforceable in the manner provided by law.

 The foregoing resolution was read in full, the roll was called on the adoption thereof, and the resolution was adopted by the following votes:

 YEAS: Cindy Dodson, Lenora Green-Myers, Dennis Hays, Richard McGuire, and Billy Don Slack

 NAYS: None

 ABSTAINED: None

 ABSENT: None

## CERTIFICATE

 I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on March 8, 2023, at which meeting a quorum was present and voting.

 Plain Dealing, Louisiana, this 8th day of March, 2023.

\_\_\_\_\_\_\_\_\_\_\_\_/s/ Dennis Hays, Chairman\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Signature of authorized person of the taxing district)

**Section 6: Adjournment:**

It was motioned by Billy Don Slack and seconded by Cindy Dodson that the Board Meeting be adjourned until April 12, 2023, at 4:00 p.m. There was no public comment. The vote was unanimous. The meeting ended at 4:20 pm.