**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

**718 W. Palmetto Avenue**

**Plain Dealing, LA 71064**

**318-326-5004**

**BOARD OF COMMISSION**

March 29, 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, Richard Mcguire, and Robert Taylor.

 **Absent:** Gary Lyles

 **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 January 25, 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 Reports:**

It was motioned by Eddie Mae Scott and seconded by Richard Mcguire, that the financial report for February 2021, be approved. There was no public comment. The

vote was unanimous.

It was motioned by Richard Mcguire and seconded by Dennis Hays, that the financial report for March 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 Richard McGuire and seconded by Robert Taylor that the training software program requested for the District by Assistant Chief Weeks be approved. The cost of the program is $99 per year per firefighter with a $350 per year maintenance fee. There was no public comment. The vote was unanimous.

It was motioned by Dennis Hays and seconded by Robert Taylor that the District will move forward with the process of rolling the millage forward to the rate of 25.2 mills as it was in 2020. There was no public comment and the vote was unanimous.

It was motioned by Richard Mcguire and seconded by Dennis Hays that the District will move forward with placing the tax millage renewal on the ballot. There was no public comment. The vote was unanimous.

The following was read into the record:

**Announcement of Public Meeting**

**Notice is hereby given that at its meeting to be held on Monday, April 26, 2021, at 3:00 p.m. at its regular meeting place, the Fire Station, 718 W. Palmetto Avenue, Plain Dealing, Louisiana, the Board of Commissioners of Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in Fire Protection District No. 7 of the Parish of Bossier, State of Louisiana, to authorize the continuation of an ad valorem tax therein.**

**Section 6: Adjournment:**

It was motioned by Dennis Hays, and seconded by Robert Taylor that the Board meeting be adjourned until April 26, 2021, at 3:00 p.m.