**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

**718 W. Palmetto Avenue**

**Plain Dealing, LA 71064**

**318-326-5004**

**BOARD OF COMMISSION**

May 28, 2019

3:00 PM

The meeting was called to order with a prayer. No members of the public were present.

**Section 1: Attendance:**

 **Present:** Jackie Byrd, Robert Taylor, Brenda Smith, Eddie M. Scott, Dennis Hays

 **Absent:** Gary Lyles

**Section 2: Reading of Previous Minutes from April 29, 2019:**

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 Report:**

It was motioned by Eddie M. Scott and seconded by Robert Taylor, that the financial report be approved. There was no public comment. The vote was unanimous.

**Section 4: Old Business:**

Assistant Chief Weeks reported that the website was paid for a period of one year. The Board Members were also added to the website as requested.

**Section 5: New Business:**

It was motioned by Dennis Hays and seconded by Robert Taylor that the Board Authorize Assistant Chief Weeks to submit a grant to the Louisiana Department of Forestry. There was no public comment. The vote was unanimous.

Board Chairman Jackie Byrd reported that he will be resigning from the Board of Commissioners in July 2019 due to health concerns.

**Section 6: Adjournment**

It was motioned by Dennis Hays and seconded by Robert Taylor that the Board meeting be adjourned until June 24, 2019, at 3:00 p.m.