**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

May 10, 2023 at 4:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

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

**Absent:** Cindy Dodson.

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

 **Public Present:** None.

**Section 2: Reading of Previous Minutes from April 12, 2023:**

It was motioned by Lenora Green-Myers 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 April 2023:**

It was motioned by Richard McGuire and seconded by Billy Don Slack to approve the financial report for April 2023, as presented. There was no public comment. The vote was unanimous.

**Section 4:** **Old Business:**

 Chief Weeks provided an update on the progress of creating a Civil Service Board.

 Chief Weeks provided an update on the surplus vehicle sealed bid process.

**Section 5: New Business:**

None.

**Section 6: Adjournment:**

It was motioned by Richard McGuire and seconded by Billy Don Slack that the Board Meeting be adjourned until June 14, 2023, at 4:00 p.m. There was no public comment. The vote was unanimous.