**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

**718 W. Palmetto Avenue**

**Plain Dealing, LA 71064**

**318-326-5004**

**BOARD OF COMMISSION**

May 18, 2020

3:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

**Board Members Present:** Eddie M. Scott, Dennis Hays, Robert Taylor, and Richard Mcguire.

 **Absent:** Gary Lyles

 **District #7 Personnel Present:** Chief Marvin Aldrich, Assistant Chief Wayne Weeks,

 Bookkeeper Brenda Smith.

 **Public Present:** None.

**Section 2: Reading of Previous Minutes from February 24, 2020:**

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.

There were no minutes from March and April 2020, as the meetings for March and April were cancelled due to the Covid 19 Stay at Home Order issued by Governor Edwards.

**Section 3: Review of Monthly Financial Report:**

It was motioned by Dennis Hays and seconded by Richard Mcguire, that the financial report for March 2020, be approved. There was no public comment. The vote was unanimous.

It was motioned by Richard Mcguire and seconded By Robert Taylor, that the financial report for April 2020 be approved. There was no public comment. The vote was unanimous.

**Section 4: Old Business:**

The 2020 Chevy Silverado SSV approved in the February 2020, was purchased on May, 13, 2020. It will be outfitted with emergency lights and decals.

**Section 5: New Business:**

It was motioned by Dennis Hays and seconded by Richard Mcguire that Assistant Chief Weeks will be reimbursed $175.00 travel expenses while attending training for a period of five days at LSU Pine Country. There was no public comment. The vote was unanimous.

**Section 6: Adjournment**

 It was motioned by Richard Mcguire and seconded by Dennis Hays that the Board be adjourned until June 29, 2020, at 3:00 p.m. There was no public comment. The vote was unanimous