**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

**718 W. Palmetto Avenue**

**Plain Dealing, LA 71064**

**318-326-5004**

**BOARD OF COMMISSION**

May 24, 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 April 26, 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 Report for April 2021:**

It was motioned by Richard McGuire and seconded by Robert Taylor, that the financial report for April 2021, be approved. There was no public comment. The

vote was unanimous.

**Section 4: Old Business:**

It was motioned by Dennis Hays and seconded by Robert Taylor that the agenda be amended for the purpose of discussing recommending that the Police Jury appoint Cindy Dodson to replace Garyl Lyles who has advised he no longer wishes to be on the Board. Board Chairman Eddie M. Scott objected and a vote was called. There was no public comment. Dennie Hays voted yes, Robert Taylor voted yes, Richard McGuire abstained, and Eddie Scott voted no. The motion to amend failed.

It was motioned by Richard McGuire and seconded by Eddie M. Scott that a special meeting be held on June 1, 2021, at 3:00 p.m. to interview James Martin and determine making a recommendation to the Police Jury that he be appointed to replace Gary Lyles. There was no public comment. A vote was called and Richard McGuire voted yes, Eddie Scott voted yes, Dennis Hays voted no, and Robert Taylor voted no. The motion failed.

It was motioned by Eddie M. Scott and seconded by Dennis Hays that a special meeting be held on May 28, 2021, at 3:00 p.m. for the purpose of interviewing James Martin and making a recommendation to the Police Jury that he be appointed to replace Gary Lyles. Ther was no public comment. The vote was unanimous.

**Section 5: New Business:**

 The following resolution was offered by Eddie M. Scott and seconded by Dennis Hays

 And read into the record:

Bossier Parish Fire Protection District No. 7

718 West Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

RESOLUTION

 BE IT RESOLVED, that the following millage(s) are hereby levied on the 2021 tax roll on all property subject to taxation by Bossier Parish Fire Protection District #7:

MILLAGE

#  MAINTENANCE AND AQUISITIONS *24.23* 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 2021, 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: Dennis Hays, Richard McGuire, Robert Taylor, and Eddie Scott

 NAYS: None

 ABSTAINED: None

 ABSENT: Gary Lyles

## CERTIFICATE

 I hereby certify that the foregoing is a true and exact copy of the resolution adopted at the board meeting held on May 24, 2021, at which meeting a quorum was present and voting.

 Plain Dealing, Louisiana, this 24tb day of May, 2021.

\_\_\_\_\_\_\_\_Eddie M. Scott\_\_\_\_\_\_\_\_\_

Board Chairman

**Section 6: Adjournment:**

It was motioned by Dennis Hays, and seconded by Robert Taylor that the Board meeting be adjourned until April 28, 2021, at 3:00 p.m.