**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

**(AMENDED MINUTES)**

BOARD OF COMMISSION

December 9, 2022 at 3:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

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

**Absent:** Richard McGuire

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

 **Public Present:** None

**Section 2: Reading of Previous minutes from October 24, 2022:**

It was motioned by Cindy Dodson and seconded by Lenora Green-Myers 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 November 2022:**

It was motioned by Cindy Dodson and seconded by Lenora Green-Myers that the financial report for November 2022 be approved. There was no public comment. The vote was unanimous.

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

None

**Section 5: New Business:**

After holding a public hearing on this date and no public was present. It was motioned by Cindy Dodson and seconded by Billy Don Slack that 2023 Proposed Budget be adopted as presented. There was no public comment. The vote was as follows:

Cindy Dodson- Yes

Lenora-Green Myers- Yes

Dennis Hays- Yes

Billy Don Slack- Yes

Richard McGuire-Absent

RESOLUTION OF THE BOARD OF

BOSSIER PARISH FIRE DISTRICT NUMBER 7

On a motion duly made by Cindy Dodson and seconded by Lenora Green-Myers the following resolution was adopted at a regular called meeting of the Board of Commissioners of BOSSIER PARISH FIRE DISTRICT NUMBER 7 held at 718 W. Palmetto Avenue, Plain Dealing, Louisiana 71064, on December 9, 2022, pursuant to due notice according to the law and open to the public, at which meeting all members of the Board of Commissioners were present:

WHEREAS, the Town of Plain Dealing had previously eliminated its fire department;

WHEREAS, the BOSSIER PARISH FIRE DISTRICT NUMBER 7 had previously entered into several corporate endeavor agreements with the TOWN OF PLAIN DEALING over the past several years authorizing the Fire District to have the use of the following described vehicles and equipment to wit;

1. 2006 GMC C8C042 Pumper - Vin # 1GDP8C1C06F411160

1250 GPM Pump

1000 Gallon Tank

4 - 1997 Scott Airpacks

8 - 1997 Scott Steel Cylinders

Hoses

Ladders

Assorted Hand Tools

2. 2006 GMC C8C042 Pumper - Vin # 1GDP8C1C06F410778 1250 GPM Pump

1000 Gallon Tank

4 - 1997 Scott Airpacks

8 - 1997 Scott Steel Cylinders

Hoses

Ladders

Assorted Hand Tools

3. 1993 Kovatch 55 ft Quint

1500 GPM Pump

500 Gallon Tank

4 - 1997 Scott Airpacks

8 - 1997 Scott Steel Cylinders

Hoses

Ladders

Assorted Hand Tools

WHEREAS, the Board of Aldermen in the Town of Plain Dealing had previously consented to the inclusion within the boundaries of the Fire District on December 14, 2021.

WHEREAS, this inclusion was ratified and approved by the citizens of the Town of Plain Dealing to a duly held election on April 30, 2022.

WHEREAS, the above referred to property is considered to be surplus and no longer needed for public purpose for the Town of Plain Dealing.

WHEREAS, the Town of Plain Dealing is authorized, pursuant to Louisiana law has agreed to donate the equipment and vehicles unto BOSSIER PARISH FIRE DISTRICT NUMBER 7.

WHEREAS, BOSSIER PARISH FIRE DISTRICT NUMBER 7 is a political subdivision of the State of Louisiana which serves a function that includes public safety.

WHEREAS, the above equipment is needed by the Fire District in order to continue to maintain the proper insurance rating through the State of Louisiana.

 NOW BE IT RESOLVED that BOSSIER PARISH FIRE DISTRICT NUMBER  7 hereby accepts the donation of the above referred to equipment and vehicles to the Bossier Parish Fire District Number 7 and that Dennis Hays, Chairman, is hereby authorized on behalf of BOSSIER PARISH FIRE DISTRICT NUMBER 7 to sign any and all donations, titles and/or legal documents to transfer the above referred to property into the name of the Bossier Parish Fire District Number 7.

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| --- | --- | --- | --- |
| MEMBER  | AYES  | NAYS  | ABSENT |
| Dennis Hays |            X |  |  |
|  Richard McGuire |  |  |           X |
| Billy Don Slack |            X |  |  |
| Cindy Dodson |            X |  |  |
| Lenora Green Myers |            X |  |  |

**C E R T I F I C A T E**

I, the undersigned, being the duly elected and acting secretary of BOSSIER PARISH FIRE DISTRICT NUMBER 7 hereby certify that the above and foregoing is a true and complete copy of the resolution duly and unanimously adopted by the Board of Commissioners of BOSSIER PARISH FIRE DISTRICT NUMBER 7 on December 9, 2022.

I further certify, that according to the minute book of the **BOSSIER PARISH FIRE DISTRICT NUMBER 7** which is in my possession the foregoing resolution has not been revoked, rescinded, or amended, directly or by inference to this date.

Plain Dealing, Bossier Parish, Louisiana, on December 9, 2022.

                                            \_\_/s/ Richard McGuire\_\_\_\_\_\_

 **Richard McGuire, Secretary**

It was motioned by Cindy Dodson and seconded by Billy Don Slack to refund payments of $37,538.50 to the Town of Plain Dealing as agreed to in the Cooperative Endeavour Agreement between Bossier Fire Protection District #7 and the Town of Plain Dealing that was entered into on December 21, 2021.

It was motioned by Cindy Dodson and seconded by Lenora Green-Myers that the Volunteer Yearly Checks be approved as presented. There was no public comment. The vote was unanimous.

The Board discussed the appointment of a Vice Chairman. The Board did not take any action on appointment of a vice Chairman.

**Section 6: Adjournment:**

It was motioned by Cindy Dodson and seconded by Billy Don Slack that the Board Meeting be adjourned until December 26, 2022, at 3:00 p.m. There was no public comment. The vote was unanimous.