**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

**718 W. Palmetto Avenue**

**Plain Dealing, LA 71064**

**318-326-5004**

**BOARD OF COMMISSION**

November 30, 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, and Bookkeeper Brenda Smith.

**Public Present:** None.

**Section 2: Reading of Previous Minutes from October 26, 2020:**

It was motioned by Richard Mcguire 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 Mae Scott and seconded by Richard Mcguire, that the financial report be approved. There was no public comment. The vote was unanimous.

**Section 4: Old Business:**

It was motioned by Richard Mcguire and seconded by Dennis Hays that the 2020 amended budget be approved. There was no public comment. The vote was unanimous.

It was motioned by Dennis Hays and seconded by Richard Mcguire that the 2021 proposed budget be approved. There was no public comment. The vote was unanimous.

**Section 5: New Business:**

It was motioned by Richard Mcguire and seconded by Dennis Hays that all full-time firefighters will receive a two percent annual raise for fiscal year 2021, as required by Louisiana Revised Statute 33:1992 B. There was no public comment. The vote was unanimous.

It was motioned by Dennis Hays and seconded by Richard Taylor that all full-time firefighters will be paid for any unused annual leave at the end of each fiscal year on the last pay period of each year. The compensation will be at the regular rate. There was no public comment. The vote was unanimous.

**Section 6: Adjournment:**

It was motioned by Dennis Hays, and seconded by Robert Taylor that the Board meeting be adjourned until December 28, 2020, at 3:00 p.m.