**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

October 24, 2022 at 3:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

**Board Members Present:** Billy Don Slack, Richard McGuire, Cindy Dodson, and Dennis Hays.

**Absent:** Lenora Green-Myers

**District #7 Personnel Present:** Chief Wayne Weeks

**Public Present:** None

**Section 2: Reading of Previous minutes from September 26, 2022:**

It was motioned by Cindy Dodson and seconded by Richard McGuire that the minutes be approved. There was no public comment. The vote was unanimous.

**Section 3: Financials for September and October 2022:**

It was motioned by Richard McGuire and seconded by Cindy Dodson that the financial reports for September and October 2022 be approved. There was no public comment. The vote was unanimous.

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

It was motioned by Richard McGuire and seconded by Cindy Dodson that the amended 2022 budget be approved. There was no public comment. The vote was unanimous.

**Section 5: New Business:**

It was motioned by Cindy Dodson and seconded by Richard McGuire that a public hearing be held on November 28, 2022, at 6:00 pm to adopt the proposed 2023 budget. There was no public comment. The vote was unanimous.

It was motioned by Cindy Dodson and seconded by Billy Don Slack to approve hiring Matthew Brown as a part-time firefighter at the rate of $12.50 per hour. There was no public comment. The vote was unanimous.

**Section 6: Adjournment:**

It was motioned by Cindy Dodson and seconded by Billy Don Slack that the Board Meeting be adjourned until November 28, 2022, at 3:00 p.m. There was no public comment. The vote was unanimous.