**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

September 26, 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 Lenora Green-Myers. Board Secretary Richard McGuire will lead the meeting as a new Board Chairman has not been appointed.

**Absent:** None

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

 **Public Present:** None

**Section 2: Reading of Previous minutes from August 29, 2022:**

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

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

There was a miscommunication between Chief Weeks and Brenda Smith on the date of the meeting. Brenda will submit the financial report for this month and next month at our next board meeting.

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

Chief Weeks reported that he made contact with Mrs. Eddie M. Scott and Mr. Dennis Hays and they are willing to serve on the board if appointed. The Board discussed the appointment of the fifth board member that will also serve as chairman as required by Louisiana Revised Statute 40:1496(B)(2)(c). It was motioned by Cindy Dodson and seconded by Billy Don Slack that Mr. Dennis Hays be appointed for a period of 2 years effective October 1, 2022. There was no public comment. The motioned carried with a vote of three to one.

**Section 5: New Business:**

It was motioned by Cindy Dodson and seconded by Lenora Green-Myers that the monthly board meetings beginning in January 2023, be held on the second Wednesday of each month at 3:00 pm with the first meeting being on January 11, 2023. There was no public comment. The vote was unanimous.

It was motioned by Cindy Dodson and seconded by Lenora Green-Myers that the Fire Chief be authorized to act on behalf of Bossier Fire District #7 in all matters pertaining to the Town of Plain Dealing donating three fire trucks and equipment to Fire District #7, and authorize the execution of any documents in connection with the donation. There was no public comment. The vote was unanimous.

**Section 6: Adjournment:**

It was motioned by Billy Don Slack and seconded by Cindy Dodson that the Board Meeting be adjourned until October 24, 2022, at 3:00 p.m. There was no public comment. The vote was unanimous.