**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

September 13, 2023 at 4:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

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

**Absent:** Lenora Green-Myers

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

 **Public Present:** None.

**Section 2: Reading of Previous Minutes from August 9th, 2023:**

It was motioned by Cindy Dodson and seconded by Billy Don Slack 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 August 2023:**

It was motioned by Billy Don Slack and seconded by Richard McGuire to approve the financial report for July 2023, as presented. There was no public comment. The vote was unanimous.

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

Chief Weeks provided an update on the progress of creating a Civil Service Board.

Chief Weeks provided an update on the SUV from South Bossier Fire District #2.

**Section 5: New Business:**

It was motioned by Richard McGuire and seconded by Cindy Dodson to appoint Dennis Hays to serve as the Board Chairman for a period of one year. There was no public comment. Dennis Hays abstained and the vote was unanimous.

It was motioned by Dennis Hays and seconded by Richard McGuire to appoint Cindy Dodson to serve as Vice Chairman. There was no public comment. Cindy Dodson abstained. The vote was unanimous.

It was motioned by Cindy Dodson and seconded by Billy Don Slack to approve payment of $28,646.08 to Parnell Robinson for Commercial Insurance for 2023-2024. There was no public comment. The vote was unanimous.

It was motioned by Richard McGuire and seconded by Billy Don Slack to approve replacing the flooring in the conference room and the Chief’s Office. 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 October 11, 2023, at 4:00 p.m. There was no public comment. The vote was unanimous.