**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

January 10, 2024 at 4:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

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

**Absent:** Richard McGuireand Billy Don Slack

**District #7 Personnel Present:** Chief Wayne Weeks, and Captain Colton Fisk.

**Public Present:** None.

**Section 2: Reading of Previous Minutes from December 13, 2023:**

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 December 2023:**

It was motioned by Lenora Green-Myers and seconded by Cindy Dodson to approve the financial report for December 2023, as presented. There was no public comment. The vote was unanimous.

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

Chief Weeks provided an update on the Civil Service Board and also updated on the SUV from South Bossier Fire is still pending due to they have to get their new unit in service.

**Section 5: New Business:**

It was motioned by Cindy Dodson and seconded by Lenora Green-Myers to approve Bates, Murray & Company to continue as the accounting firm for 2024. There was no public comment. The vote was unanimous.

It was motioned by Cindy Dodson and seconded by Lenora Green-Myers to approve replacing the frame on Tanker 1, at Curry’s Truck, Frame and Body Shop in the amount of $53,845.58. There was no public comment. The vote was unanimous.

**Section 6: Adjournment:**

It was motioned by Cindy Dodson and seconded by Lenora Green-Myers that the Board Meeting be adjourned until February 14, 2024, at 4:00 p.m. There was no public comment. The vote was unanimous.