**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

February 14, 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, Cindy Dodson, Richard McGuireand Billy Don Slack.

**Absent:** None

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

 **Public Present:** None.

**Section 2: Reading of Previous Minutes from January 10, 2024:**

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 January 2024:**

It was motioned by Richar McGuire and seconded by Billy Don Slack to approve the financial report for January, 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 entering into an agreement with JMCM Consulting to submit grant requests on behalf of Bossier Fire Distr5ict #7. There was no public comment. The vote was unanimous.

**Section 6: Adjournment:**

It was motioned by Cindy Dodson and seconded by Richard McGuire that the Board Meeting be adjourned until March 13, 2024, at 4:00 p.m. There was no public comment. The vote was unanimous.