**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

March 13, 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, and Billy Don Slack.

**Absent:** Richard McGuire

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

**Public Present:** Judy McGuffey.

**Section 2: Reading of Previous Minutes from February 14, 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 February 2024:**

It was motioned by Lenora Green-Myers and seconded by Cindy Dodson to approve the financial report for February, 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, the SUV from South Bossier Fire, and the repair of Tanker 1.

**Section 5: New Business:**

It was motioned by Cindy Dodson and seconded by Billy Don Slack to approve entering into an agreement with Dale’s Paving to repair the parking lot in the amount of $6300.00. There was no public comment. The vote was unanimous.

It was motioned by Cindy Dodson and seconded by Lenora Green-Myers to approve renewing the Workers’ Compensation Insurance policy for the period of 04/01/24 to 04/01/25 with Louisiana Workers’ Compensation Corporation in the amount of $21,948.00. 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 April 10, 2024, at 4:00 p.m. There was no public comment. The vote was unanimous.