**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

April 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 McGuire and Billy Don Slack.

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

 **Public Present: None**

**Section 2: Reading of Previous Minutes from March 13, 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 March 2024:**

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

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

Chief Weeks provided an update on the Civil Service Board, and the repair of Tanker 1.

**Section 5: New Business:**

It was motioned by Cindy Dodson and seconded by Lenora Green-Myers to close the account with Fuelman and approve opening a new account with Coast as the fees are much cheaper. The Board also authorizes the monthly bill being paid online. 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 April 10, 2024, at 4:00 p.m. There was no public comment. The vote was unanimous.

Meeting ended at 4:21 pm.