**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

May 8, 2024 at 4:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

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

**Absent:** None

**District #7 Personnel Present:** Chief Wayne Weeks, FF/OP Jason Brown and Bookkeeper Brenda Smith.

 **Public Present: None**

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

It was motioned by Richrd McGuire 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 April 2024:**

It was motioned by Cindy Dodson and seconded by Lenora Green-Myers to approve the financial report for March 2024, as presented which was compared to the current budget. There was no public comment. The vote was unanimous.

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

FF/OP Jason Brown provided an update on the Civil Service Board, and Chief Weeks provided an update on the repair of Tanker 1.

**Section 5: New Business:**

It was motioned by Billy Don Slack and seconded by Richard McGuire to accept a 2011 Ford F-150 that will be donated by South Bossier Fire District #2. There was no public comment. The vote was unanimous.

It was motioned by Cindy Dodson and seconded by Billy Don Slack to replace the tires on Engine One at Despino’s Tires in the amount of $4265.10. 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 June 12, 2024, at 4:00 p.m. There was no public comment. The vote was unanimous.

Meeting ended at 4:25 pm.