**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

June 12, 2024 at 4:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

**Board Members Present:** Billy Don Slack, Dennis Hays, and Cindy Dodson.

**Absent:** Richard McGuire and Lenora Green-Myers.

**District #7 Personnel Present:** Chief Wayne Weeks and Bookkeeper Brenda Smith.

 **Public Present: None**

**Section 2: Reading of Previous Minutes from May 8, 2024:**

It was motioned by Cindy Dodson 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 May 2024:**

It was motioned by Cindy Dodson and seconded by Billy Don Slack to approve the financial report for May 2024, 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 repair of Tanker 1.

**Section 5: New Business:**

It was motioned by Billy Don Slack and seconded by Cindy Dodson to approve changing our fire reporting software to EPR Systems. 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 July 10, 2024, at 4:00 p.m. There was no public comment. The vote was unanimous.

Meeting ended at 4:23 pm.