**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

July 10, 2024, at 4:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

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

**Absent:** None

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

 **Public Present: None**

**Section 2: Reading of Previous Minutes from June 12, 2024:**

It was motioned by Cindy Dodson and seconded by Richard McGuire 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 June 2024:**

It was motioned by Cindy Dodson and seconded by Billy Don Slack to approve the financial report for June 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 Richard McGuire and seconded by Lenora Green-Myers to approve repairing the sprinkler system in the living quarters at the cost of $1295.00. There was no public comment. The vote was unanimous.

**Section 6: Adjournment:**

Cindy Dodson motioned and Billy Don Slack seconded that the Board Meeting be adjourned until August 14, 2024, at 4:00 p.m. There was no public comment, and the vote was unanimous.

The meeting ended at 4:35 pm.