**BOSSIER PARISH**

**FIRE PROTECTION DISTRICT #7**

718 W. Palmetto Avenue

Plain Dealing, LA 71064

318-326-5004

BOARD OF COMMISSION

October 9, 2024, at 4:00 PM

The meeting was called to order with a prayer.

**Section 1: Attendance:**

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

**Absent:** None

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

 **Public Present:** Heath Lyles, Bossier Parish Police Jury.

**Section 2: Reading of Previous Minutes from September 2024:**

Cindy Dodson motioned, seconded by Lenora Green-Myers, to dispense with reading the minutes and approve them as presented. There was no public comment. The vote was unanimous.

**Section 3: Financials for September 2024:**

Lenora Green-Myers motioned, and Richard McGuire seconded to approve the financial report for September 2024 and year-to-date expenses, which were 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:**

Sealed Bids were opened for the SCBA Project that was previously advertised as required. Heath Lyles with the Bossier Parish Police Jury advised that there were no bids submitted online. Chief Weeks reported that two vendors requested the bid package Municipal Emergency Services and Casco Industries. Dustin Sanders with Municipal Emergency Services emailed Chief Weeks on October 7, 2024, and advised that they decided not to submit a bid. Casco Industries submitted a bid in the amount of $285,920.00. Chief Weeks reviewed the bid and recommended that the bid be accepted as presented.

Cindy Dodson motioned, and Billy Don Slack seconded the motion to accept the bid of $285,920.00 from Casco Industries for the SCBA project. There was no public comment. The vote was unanimous.

Cindy Dodson motioned, and Richard McGuire seconded the motion to appoint Captain Colton Fisk to the Civil Service Board as the employee representative to serve until August 17, 2027. There was no public comment. The vote was unanimous.

Billy Don Slack motioned, and Dennis Hays seconded the motion to appoint Cindy Dodson as the Chairman of the Board for a period of one year. There was no public comment. Cindy Dodson abstained from voting. The vote was unanimous.

Cindy Dodson motioned, and Billy Don Slack seconded the motion to appoint Lenora Green-Meyers as the Vice Chairman for a period of one year. There was no public comment. Lenora Green-Meyers abstained. The vote was unanimous.

**Section 6: Adjournment:**

Richard McGuire motioned, and Cindy Dodson seconded that the Board Meeting be adjourned until November 13, 2024 at 4:00 p.m. There was no public comment, and the vote was unanimous.

The meeting ended at 4:27 pm.