



BENTON FIRE DISTRICT NO. 4

Protecting the lives and property of our community

Notice Posted: February 16, 2018 11:00 AM

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: February 20, 2018 TIME: 3:00 PM

PLACE OF MEETING: Bossier Parish EMS & Fire Complex Conference Room
5275 Swan Lake Road
Bossier City LA 71111

AGENDA:

- Call to Order
- Roll Call - Johnny Barnette - Jerry Bordelon - Jeff Wyatt - John Whittington - Marvin Myers
- Invocation
- Approval of Minutes from the December 12th Board Meeting
The January 16th board meeting was cancelled due to inclement weather throughout the area and rescheduled for January 23, 2018. The January 23rd meeting was cancelled due to lack of a quorum. Therefore, there are no recorded board proceedings for the month of January.
- Approval of Financials:
 - Year Ending December 31, 2017
 - As of January 12, 2018
 - As of February 16, 2018

OLD BUSINESS

- Civil Service Appeal Update
- Advertisements for the 2018 Budget and 2018 Board Meeting dates as advertised in the official public journal:
 - **2018 BUDGET Adoption Advertisement: Published December 27, 2017**

This is to certify that Benton Fire District 4 has complied with the Louisiana Revised Statute 39:1307 relative to public participation in the budget process for the Year Ended 2018. Notice of availability for public inspection and public hearing was held in compliance with applicable statute. Fire Chief JT Wallace Jr. 12-13-2017

- **2018 Board Meeting Dates Advertisement: Published December 27, 2017**

Benton Fire District 4 regular scheduled monthly Board Meetings for the year of 2018. Board Meetings will be held in the conference room of the Bossier Parish EMS/Fire Complex located at 5275 Swan Lake Road, Bossier City LA. All meetings will start at 3:00 PM on the dates that follow; January 16th, February 20th, March 20th, April 17th, May 15th, June 19th, July 17th, August 21st, September 18th, October 16th, November 13th, and December 11th.

5275 Swan Lake Road
Bossier City LA 71111
(318)965-9454
www.bentonfire.org



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NEW BUSINESS

- Board Member(s) Appointment – Oath of Office
 - Jeff Wyatt and John Whittington appointed by BPPJ
 - Term Begins 01/01/2018
 - Johnny Barnette elected as Board Chairman by BFD4 Board of Commissioners
 - Term Expires 02/15/2018
 - Jerry Bordelon
 - Term Expires 05/15/2018
 - Marvin Myers
 - Term Expires 08/15/2018
- Ethics Training for Board Members
- PMI Solutions
- PIAL Results – Requirements for Additional Credit
 - Service Truck at Station 4
 - Service Truck at Station 5
- Approval of Internal PA Forms and Civil Service PA Forms
- 2018 Audit (Year of 2017)

ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact JT Wallace at 318-965-9454 describing the assistance that is necessary.



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