Notice Posted: March 16, 2018 11:00 AM

# NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: March 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 February 20, 2018 Board Meeting
- Approval of Financials:
  - o As of March 16, 2018

#### **OLD BUSINESS**

- Civil Service Appeal Update
- Audit
- PIAL (Service Trucks)

#### **NEW BUSINESS**

- Board Member(s) Appointment Oath of Office
  - John Whittington appointed by BPPJ
    - Term Begins 01/01/2018
  - o Stephanie Sullivant appointed by Town of Benton
    - Term Begins 03/20/2018
- Tax Millage
- Approval of Internal PA Forms
  - o James Cassel Kevin Kidwell Stephen Lewis Thomas Maddox

### **ADJOURNMENT**



# BENTON FIRE DISTRICT NO. 4

Protecting the lines and property of our community

Fire Chief JT Wallace at 318-965-9454 describing the assistance that is necessary.