



FIRE CHIEF J.T. WALLACE, JR.

Notice Posted: March 19, 2018 11:50 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
- Invocation
- Approval of Minutes from the February 20, 2018 Board Meeting
- Approval of Financials:
 - 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
 - Stephanie Sullivant appointed by Town of Benton
 - Term Begins 03/20/2018
- PMI Report
 - 2018-001: BOC Resolution (Ratification of Operational Authority to Fire Chief)
ACTION ITEM: APPROVAL
 - 2018-002: BOC Resolution (Voluntary Purchase of Earned Annual Leave)
ACTION ITEM: APPROVAL



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- 2018-003: BOC Resolution (Adopt LLA Travel and Expense Reimbursement Requirements)

ACTION ITEM: APPROVAL

- Tax Millage
- Approval of Internal PA Forms
 - James Cassel - Kevin Kidwell - Stephen Lewis - Thomas Maddox

ADJOURNMENT

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