



FIRE CHIEF J.T. WALLACE, JR.

Notice Posted: April 13, 2018 11:00 AM

## **NOTICE OF PUBLIC MEETING**

A public meeting will be held as follows:

DATE: April 17, 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 – Stephanie Sullivant - Jeff Wyatt - John Whittington - Marvin Myers
- Invocation
- Approval of Minutes from the March 20, 2018 Board Meeting
- Approval of Financials:
  - As of April 13, 2018

### **OLD BUSINESS**

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

### **NEW BUSINESS**

- Tax Millage, verbal announcement of the May 22<sup>nd</sup> meeting to adopt millage
  - The regular May 15<sup>th</sup> board meeting will be moved to May 22, 2018 to comply with advertising requirements to adopt millage rates
- Addendum to the 2014 Cooperative Endeavor Agreement (BFD4 & BPEMS)

### **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.*