



FIRE CHIEF J.T. WALLACE, JR.

DATE/TIME OF POSTING - MAY 17, 2018 10:00 AM

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: May 22, 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 April 17, 2018 Board Meeting
- Approval of Financials: As of May 11, 2018

### OLD BUSINESS

- Civil Service Appeal Update
- PIAL – Update on Service Trucks for Station 4 and Station 5

### NEW BUSINESS

- 2018 Audit Exit Meeting
- LWCC payment
- Adopt a resolution levying the ad valorem property tax millage rate for the year of 2018
- Add/Remove Signatories
- PA Forms – Davis: Retirement – Moulton: New Hire

### ADJOURNMENT

JT WALLACE, FIRE CHIEF  
BENTON FIRE DISTRICT #4  
5275 SWAN LAKE ROAD  
BOSSIER CITY LA 71111  
318-965-9454

*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.*