



FIRE CHIEF J.T. WALLACE, JR.

BENTON FIRE DISTRICT 4**BOARD OF COMMISSIONERS MEETING****JULY 17, 2018 BOC MINUTES****TIME OF MEETING 3:00 PM**

Johnny Barnette called the regular scheduled public meeting of the Board of Commissioners to order. Chief Turner called roll as follows: Board members Johnny Barnette, Stephanie Collier, and Marvin Myers, John Whittington, and Jeff Wyatt. Fire Chief JT Wallace Jr., Tim Turner, Hurmon Gibson, and Jacob Maddox were also present. There were no members of the public present for the meeting. The meeting was held in the Board Room of the Bossier Parish EMS and Fire Complex, 5275 Swan Lake Road, Bossier City, Louisiana. The invocation was given by Hurmon Gibson.

APPROVAL OF MINUTES FOR THE JUNE 19, 2018 BOARD MEETING

- *June 19, 2018 BOC Minutes questions/discussion: -----NONE*

MOTION was made by STEPHANIE COLLIER and seconded by MARVIN MYERS to accept the written minutes for the board meeting held on June 19, 2018. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

APPROVAL OF FINANCIALS AS OF JULY 13, 2018

- *Questions/Discussion about Financials through July 13, 2018: -----Marvin Myers made a comment that everything seemed to be in order.*

MOTION was made JOHN WHITTINGTON and seconded by STEPHANIE COLLIER to approve the written Financial Reports as of July 13, 2018. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

OLD BUSINESSPIAL

Chief Wallace informed the board that the rating is now official; BFD4 has improved from a class 4 to a class 3. Chief stated that we will continue to do everything possible to improve on this rating and that improving to a class 2 is possible in the future. The board was given an outline of the additional credit received to obtain the class 3 rating.

BENTON FIRE



DISTRICT #4

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NEW BUSINESS

PA FORMS – PARKER ATWOOD, JAMES BRUCE, LOUIS JOINER, GEORGE MCLEMORE, RUSSEL BIGGS, JOHN CASSEL, AUTRY LOWRY, MATTHEW BRANCH, CHRISTOPER FAULK, AND TIM TURNER

MOTION was made MARVIN MYERS and seconded by STEPHANIE COLLIER to approve the Civil Service/Internal PA Forms. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

MOTION was made by STEPHANIE COLLIER and seconded by MARVIN MYERS to adjourn. The Chairman called for public comment. There being none, vote was taken and the motion carried unanimously.