



FIRE CHIEF J.T. WALLACE, JR.

BENTON FIRE DISTRICT 4

BOARD OF COMMISSIONERS MEETING

August 21, 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 PRESENT as follows Johnny Barnette, Stephanie Collier, 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 Johnny Barnette.

APPROVAL OF MINUTES FOR THE JULY 17, 2018 BOARD MEETING

- *July 17, 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 July 17, 2018. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

APPROVAL OF FINANCIALS AS OF August 17, 2018

- *Questions/Discussion about Financials through August 17, 2018: ----- Chief Turner informed the board that Gary was not able to access Quick Books remotely to reconcile the bank statements prior to the board meeting. There is a problem with the server that should be fixed in the next couple of days that will allow Gary to access the financials. The financial reports are preliminary numbers but are unlikely to change. If changes are necessary the board will be updated with any changes in the regularly scheduled September board meeting.*

MOTION was made JOHN WHITTINGTON and seconded by Marvin Myers to approve the written Financial Reports as of August 17, 2018. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

OLD BUSINESS

-----NONE-----

NEW BUSINESS

FITNESS PROGRAM UPDATE

Chief Turner provided the board with charts that compared the current Fitness Evaluations to the previous year's evaluations. Over all, the Fire Department improved. Chief Turner stated that the cooper institute standards are used for a baseline and our firefighters are in the top 25 percent of every category.

BENTON FIRE



DISTRICT #4

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PA FORMS: ANNUAL INCREASES FOR JT WALLACE JR, SUSIE BEVER-PARRIE, SHANE ASHWORTH, AND BRUCE BRANCH JR.

Chief Turner informed the board that all of the PA forms were for 3% annual raises

MOTION was made JEFF WYATT and seconded by JOHN WHITTINGTON to approve the 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.