



FIRE CHIEF J.T. WALLACE, JR.

DATE/TIME OF AGENDA POSTING – NOVEMBER 16, 2018 11:00 AM

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: November 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 - Johnny Barnette – Stephanie Collier - Jeff Wyatt - John Whittington - Marvin Myers
- Invocation
- Approval of Minutes from the October 16, 2018 Board Meeting
- Approval of Financials: As of November 16, 2018

OLD BUSINESS

- Christmas Party – December 6th @ 6PM

NEW BUSINESS

- Introduce 2019 Budget for review
 - Vote to advertise the following:
 - **A Public Hearing will be held on December 11, 2018 at 3:00 P.M.** to discuss the proposed **2019 budget** for Benton Fire District No. 4. The Board of Commissioners will vote on the proposed budget at the open meeting immediately following the Public Hearing. The Hearing/Meeting will be held in the Conference Room at the Bossier Parish EMS/Fire Training Complex located at 5275 Swan Lake Road, Bossier City, Louisiana. The public is invited to attend. The 2019 proposed budget is now available for public inspection at this location or it may be viewed by visiting bentonfire.org and clicking on the public information tab.
- Declare salvage (Trailer)
 - Act of donation (Trailer)
- Pay Scale(s)
- Disciplinary Action
- Transfer funds from RRB CD into RRB Operating account

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.