



BENTON FIRE DISTRICT NO. 4

Protecting the lives and property of our community

BENTON FIRE DISTRICT 4
Board of Commissioners Meeting
August 15, 2017 Board Meeting Minutes
Time of Meeting - 3:00pm

Chairman Johnny Barnette called the public meeting of the Board of Commissioners to order. Lisa Chaffin called roll as follows: Johnny Barnette, Jerry Bordelon, and Marvin Myers were present. Jeff Wyatt and Bob Robinson were absent. Fire Chief JT Wallace Jr., Assistant Chief Hurmon Gibson, and firefighter Jacob Maddox were also present. 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.

MOTION was made by Marvin Myers and seconded by Jerry Bordelon to accept the written minutes for July 17, 2017. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

MOTION was made by Marvin Myers and seconded by Jerry Bordelon to approve the written Financial Reports for July, 2017. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

OLD BUSINESS **NONE**

NEW BUSINESS

MOTION was made by Marvin Myers and seconded by Jerry Bordelon to approve the Internal Personnel Action Forms for Lisa Chaffin, Autry Lowry, and Dustin Johnson. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

Fire Chief JT Wallace Jr. discussed revamping the civil service class plans for Administration.

Fire Chief JT Wallace Jr. discussed hiring 1 new firefighter to fill vacancies.

MOTION was made by Marvin Myers and seconded by Jerry Bordelon to adjourn. The Chairman called for public comment. There being none, vote was taken and the motion carried unanimously.

Lisa Chaffin

Johnny Barnette, Chairman

5275 Swan Lake Road
Bossier City LA 71111
(318)965-9454
www.bentonfire.org