



FIRE CHIEF J.T. WALLACE, JR.

**BENTON FIRE DISTRICT 4**

**BOARD OF COMMISSIONERS MEETING**

**JUNE 15, 2021 BOC MINUTES**

**TIME OF MEETING 3:00 PM**

**AGENDA**

**CALL TO ORDER:** Board Chairman, Johnny Barnette, called the regular scheduled public meeting of the Board of Commissioners to order. Tim Turner called roll as follows:

**ROLL CALL:** Board members PRESENT – Johnny Barnette, Jason McGinty, Stephanie Collier  
Board members ABSENT – Jay Valentine, and Sammy Halphen  
Others PRESENT – Fire Chief JT Wallace Jr., Tim Turner, Jacob Maddox and Hurmon Gibson

The meeting was held in the Board Room of the Bossier Parish EMS and Fire Complex, 5275 Swan Lake Road, Bossier City, Louisiana.

**INVOCATION:** The invocation was given by Hurmon Gibson

**APPROVAL OF MINUTES FROM THE MAY 18, 2021 PUBLIC MEETING**

*May 18, 2021 BOC Meeting Minutes questions/discussion: -----NONE*

**MOTION** was made by STEPHANIE COLLIER and seconded by JASON MCGINTY to accept the written minutes for the meeting held on May 18, 2021. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

**APPROVAL OF FINANCIALS AS OF JUNE 11, 2021**

*Questions/Discussion about Financials through June 11, 2021: ----- NONE*

**MOTION** was made by JASON MCGINTY and seconded by STEPHANIE COLLIER to approve the written Financial Reports as of June 11, 2021. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.



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**OLD BUSINESS**

**AUDIT**

*Questions/Discussion about Audit ----- Chief Turner informed the board that the auditors are in the process of conducting the audit and they should be attending the July board meeting with the results.*

**NEW BUSINESS**

**BOND RESOLUTION**

- *Chief Wallace stated that he has communicated with several people about the possibility of the district seeking approval for a bond and all communications so far have been well received*
- *Board Chairman Johnny Barnette read aloud Resolution 2021-002 to seek approval by the Bossier Parish Police Jury to levy 2 mills for capital improvements for Benton Fire District No. 4*

**MOTION** was made by JASON MCGINTY and seconded by STEPHANIE COLLIER to approve the resolution seeking approval to levy 2 mills by the BPPJ for capital improvements for BFD4 and for the chairman to sign Resolution 2021-002. The Chairman called for public comment. There being none, vote was taken and the motion carried unanimously.



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SALVAGE

- *Chief Turner referred to items listed in the board packet that were no longer serviceable and requested that they be declared salvage. The items listed were communication and IT equipment. Chief Turner informed the board that the computer items would be properly destroyed to protect any district information that may still be stored on these items*

**MOTION** was made by JASON MCGINTY and seconded by STEPHANIE COLLIER to declare the items listed as salvage and to proper dispose of said items. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

ADJOURNMENT

*Chairman Johnny Barnette asked the board if any other business or topics needed to be discussed. ----- NONE*

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