



FIRE CHIEF J.T. WALLACE, JR.

BENTON FIRE DISTRICT 4

**BOARD OF COMMISSIONERS
SPECIAL PUBLIC MEETING**

JULY 12, 2021 BOC MINUTES

TIME OF MEETING 3:00 PM

AGENDA

CALL TO ORDER: Board Chairman, Johnny Barnette, called the special 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, Jay Valentine, and Sammy Halphen

ABSENT: None

Others PRESENT –Tim Turner, Jacob Maddox, Hurmon Gibson, and Mark Waniewski

The special 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 Jay Valentine

OLD BUSINESS

None

NEW BUSINESS

**ANNOUNCEMENT OF A PUBLIC MEETING ON AUGUST 17, 2021 TO
CONSIDER ADOPTING RESOLUTION(S) ORDERING AND CALLING FOR
AN ELECTION TO AUTHORIZE THE LEVY OF AN AD VALOREM TAX**

- ***Tim Turner read the following notice announcement aloud during the meeting:***

Notice is hereby given that at its meeting to be held on Tuesday, August 17, 2021 at 3:00 p.m. at its regular meeting place, the Bossier Parish EMS and Fire Complex Conference Room, 5275 Swan Lake Road, Bossier City, Louisiana, the Board of Commissioners of Benton Fire District No. 4 of the Parish of Bossier, State of Louisiana, plans to consider adopting a resolution ordering and calling an election to be held in Benton Fire District No. 4 of the Parish of Bossier, State of Louisiana, to authorize the levy of an ad valorem tax therein.



FIRE CHIEF J.T. WALLACE, JR.

- *Mark Waniewski informed the board of the time line of the process of obtaining the additional millage*

MOTION was made by STEPHANIE COLLIER and seconded by JASON MCGINTY to approve of the notice as written and read aloud during the meeting to consider adopting resolution(s) calling for an election to levy an ad valorem tax within the district during the August 17, 2021 regularly scheduled board meeting. The Chairman called for public comment. There being none, vote was taken and the motion carried unanimously.

MOTION was made by SAMMY HALPHEN and seconded by JAY VALENTINE to approve the advertisement of the notice as written and read aloud during the meeting in the official journal of the district (Bossier Press Tribune) considering the adoption of resolution(s) calling for an election to levy an ad valorem tax within the district during the August 17, 2021 regularly scheduled board meeting. 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 JAY VALENTINE and seconded by JASON MCGINTY to adjourn. The Chairman called for public comment. There being none, vote was taken and the motion carried unanimously.