



FIRE CHIEF J.T. WALLACE, JR.

BENTON FIRE DISTRICT 4

BOARD OF COMMISSIONERS MEETING

JULY 20, 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, Sammy Halphin, Stephanie Collier, and Jay Valentine – Board members ABSENT – Jason McGinty

Others PRESENT – Fire Chief JT Wallace Jr., Tim Turner, Jacob Maddox, Hurmon Gibson, and Vickie Case

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

(AUDIT REPORT WAS MOVED TO THE FIRST ORDER OF BUSINESS)

Vickie Case (Cook & Morehart CPA) presented the audit report to the board. She stated that overall, the audit went well and the district had no findings.

APPROVAL OF MINUTES FROM THE JUNE 15, 2021 PUBLIC MEETING

June 15, 2021 BOC Meeting Minutes questions/discussion: -----NONE

MOTION was made by JAY VALENTINE and seconded by STEPHANIE COLLIER to accept the written minutes for the meeting held on June 15, 2021. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

APPROVAL OF MINUTES FROM THE JULY 12, 2021 SPECIAL PUBLIC MEETING

July 12, 2021 BOC Special Public Meeting Minutes questions/discussion: ---- NONE

MOTION was made by STEPHANIE COLLIER and seconded by JAY VALENTINE to accept the written minutes for the special public meeting held on July 12, 2021. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.



FIRE CHIEF J.T. WALLACE, JR.

APPROVAL OF FINANCIALS AS OF JULY 16, 2021

Questions/Discussion about Financials through July 16, 2021: ---- NONE

MOTION was made by SAMMY HALPHIN and seconded by JAY VALENTINE to approve the written Financial Reports as of July 16, 2021. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

OLD BUSINESS

NONE

NEW BUSINESS

AUDIT REPORT

Moved to first item on agenda

APPROVE CIVIL SERVICE/INTERNAL PA FORMS

Chief Turner provided the board that the PA form was for Koy Collier (annual wage increase) and provided a copy for board members to review

MOTION was made by STEPHANIE COLLIER and seconded by SAMMY HALPHIN to approve and for the chairman to sign the personnel action form. 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 STEPHANIE COLLIER and seconded by SAMMY HALPHIN to adjourn. The Chairman called for public comment. There being none, vote was taken and the motion carried unanimously.