

<u>NOTICE POSTED: March 16, 2022 – 1:00 PM</u>

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

| DATE: | March 21, 2023 | TIME: | 3:00 PM |
|--------|---|--------------|---------|
| PLACE: | Bossier Parish EMS & Fire Complex 5275 Swan Lake Road Bossier City LA 71111 | Conference R | oom |

<u>NOTE – The regularly scheduled board meeting for February 21, 2023 was cancelled due to lack of</u> <u>quorum. All agenda items for the February board meeting have been added to the agenda for the March</u> <u>21, 2023 regularly scheduled meeting.</u>

AGENDA:

- Call to Order
- Roll Call
- Invocation
- Approval of minutes from the January 17, 2022 Public Meeting
- Year-end financials for year ending December 31, 2022
- Approval of financials as of February 17, 2023

OLD BUSINESS

- Update: Station 3 New Construction
- Update: PIAL Rating
- New Hire(s)

PAGE 1 OF 2 - 3/16/23

Fire Chief JT Wallace Jr. – Benton Fire District 4 5275 Swan Lake Road – Bossier City, LA 71111 Office: (318) 965-9454



NEW BUSINESS

- Adopt Resolution 2023-001 Adopt Millage Rate(s)
- Investment(s): T Bill
- Maintenance Vehicle
- Civil Service / Internal Personnel Action Forms

ADJOURNMENT

PAGE 2 OF 2 – 3/16/23

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Fire Chief JT Wallace Jr. at 318-965-9454 describing the assistance that is necessary.