



FIRE CHIEF J.T. WALLACE, JR.

**BENTON FIRE DISTRICT 4**

**PUBLIC MEETING MINUTES**

**JULY 18, 2023 MINUTES**

**TIME OF MEETING – 3:00 PM**

**AGENDA**

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

**ROLL CALL:** Board members **PRESENT** – Johnny Barnette, Sammy Halphen, Stephanie Collier, and Jay Valentine

Board members **ABSENT** – Jason McGinty

Others **PRESENT** – Chief Wallace, Tim Turner, Chris Faulk, Hurmon Gibson, Jacob Maddox, and Vickie Case

The public meeting was held in the Board Room of the Bossier Parish EMS and Fire Complex, located at 5275 Swan Lake Road, Bossier City, Louisiana 71111.

**INVOCATION:** The invocation was given by Jay Valentine

**2023 AUDIT (MOVED TO 1<sup>st</sup> ORDER OF BUSINESS)**

*Questions/Discussion regarding the 2023 audit: Vickie Case from Cook & Morehart presented the board with the audit results for the year ending 2022. She covered the financials for 2022 and stated that there were no findings.*

**APPROVAL OF MINUTES FROM THE JUNE 20, 2023 BOC PUBLIC MEETING**

*Questions/Discussion about BOC public meeting minutes held on June 20, 2023---None*

**MOTION** was made by STEPHANIE COLLIER and seconded by SAMMY HALPHEN to accept and approve the written minutes for the BOC public meeting held on June 20, 2023. Chairman Barnette called for public comment; there being none, vote was taken and the motion carried unanimously.



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### APPROVAL OF THE FINANCIALS AS OF JULY 14, 2023

*Questions/Discussion about Financials through July 14, 2023: ---- None*

**MOTION** was made by SAMMY HALPHEN and seconded by STEPHANIE COLLIER to approve of the financials through July 14, 2023. Chairman Barnette called for public comment; there being none, vote was taken and the motion carried unanimously

### OLD BUSINESS

#### UPDATE: STATION 3 CONSTRUCTION

*Chief Wallace reported that we are still waiting on some of the materials to complete construction and estimated that they are two to four weeks from completion. There are some electrical components that are on back order and will be delayed. There will be a few things that will be added after construction is complete (Generator: It has been ordered but will likely be towards the end of the year before it comes in)*

### NEW BUSINESS

#### 2023 AUDIT (MOVED TO 1<sup>st</sup> ORDER OF BUSINESS)

#### DECLARE SALVAGE/REMOVE ITEMS FROM INVENTORY

*Chief Turner presented the board with a list of items that are no longer serviceable and have no monetary value to be declared salvage and removed from the inventory.*

**MOTION** was made by JAY VALENTINE and seconded by SAMMY HALPHEN to declare the items listed as salvage and remove the listed items from the BFD4 inventory. Chairman Barnette called for public comment; there being none, vote was taken and the motion carried unanimously

### ADJOURNMENT

**MOTION** was made by SAMMY HALPHEN and seconded by JAY VALENTINE to adjourn. Chairman Barnette called for public comment. There being none, vote was taken and the motion carried unanimously.