



FIRE CHIEF J.T. WALLACE, JR.

BENTON FIRE DISTRICT 4**BOARD OF COMMISSIONERS MEETING****JUNE 19, 2018 BOC MINUTES****TIME OF MEETING 3:00 PM**

Johnny Barnette called the regular scheduled public meeting of the Board of Commissioners to order. Chief Turner called roll as follows: Board members Johnny Barnette, Stephanie Collier, and Marvin Myers – PRESENT; John Whittington and Jeff Wyatt - ABSENT. Fire Chief JT Wallace Jr., Tim Turner, and Jacob Maddox, were also present. There were no members of the public present for the meeting. The meeting was held in the Board Room of the Bossier Parish EMS and Fire Complex, 5275 Swan Lake Road, Bossier City, Louisiana. The invocation was given by Johnny Barnette.

APPROVAL OF MINUTES FOR MAY 22, 2018 BOARD MEETING

- *May 22, 2018 BOC Minutes questions/discussion: -----NONE*

MOTION was made by MARVIN MYERS and seconded by STEPHANIE COLLIER to accept the written minutes for the board meeting held on May 22, 2018. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

APPROVAL OF FINANCIALS AS OF JUNE 15, 2018

- *Questions/Discussion about Financials through June 15, 2018: -----NONE*

MOTION was made MARVIN MYERS and seconded by STEPHANIE COLLIER to approve the written Financial Reports as of May 11, 2018. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

OLD BUSINESS**PIAL UPDATE ON SERVICE TRUCKS AT STATION 4 AND 5**

Chief Wallace informed the board that a field visit was made by PIAL on Friday (June 15) and we did more than we had to do to receive more credit. When the credit is added to the rating, BFD4 will improve the rating from a class 4 to a class 3. Johnny Barnette asked if there will be a notice sent to the insurance agencies notifying them of the rating change. Chief Wallace stated that the Insurance Commission would send out a letter to the insurance providers with the updated changes to the rating. Chief Wallace stated that BFD4 has been receiving calls asking about the rating. Stephanie Collier asked if the town could do anything to improve the rating. Chief stated that there was nothing at this time. BFD4 will be working to improve the rating in the future. Stephanie Collier stated that the town will be looking into a hydraulic study for the hydrants in the future.



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NEW BUSINESS

COURT CASE DISMISSAL

Chief Wallace informed the board that the ongoing court case regarding the accidental discharge of a weapon during the flood in south Louisiana has been settled with prejudice meaning that it can never be tried again.

PA FORMS – HURMON GIBSON

MOTION was made STEPHANIE COLLIER and seconded by MARVIN MYERS to approve the Civil Service/Internal PA Forms. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

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