



FIRE CHIEF J.T. WALLACE, JR.

*DATE/TIME OF AGENDA POSTING – December 7, 2018 12:25 PM*

## **NOTICE OF PUBLIC HEARING & PUBLIC MEETING**

A public meeting will be held as follows:

DATE: December 11, 2018      TIME: 3:00 PM

PLACE OF MEETING:      Bossier Parish EMS & Fire Complex Conference Room  
5275 Swan Lake Road  
Bossier City LA 71111

### **PUBLIC HEARING**

- Call PUBLIC HEARING to Order
- Roll Call
- Questions/Comments from public
- Adjourn from PUBLIC HEARING

### **PUBLIC MEETING**

#### **AGENDA:**

- Call to Order
- Roll Call - Johnny Barnette – Stephanie Collier - Jeff Wyatt - John Whittington - Marvin Myers
- Invocation
- Approval of Minutes from the November 20, 2018 Board Meeting
- Approval of Financials: As of December 7, 2018

#### **OLD BUSINESS**

- Disciplinary Action

#### **NEW BUSINESS**

- Amend 2018 Operating Budget
- Adopt Resolution approving **2019 Proposed Budget**
- Adopt Pay Scale Resolutions
- Adopt Compensation Protocols Resolution
- Approve transfer funds from RRB CD into RRB Operating account
- Fire Department Representative / Civil Service Board Member Appointment

#### **ADJOURNMENT**

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