



FIRE CHIEF J.T. WALLACE, JR.

BENTON FIRE DISTRICT 4

BOARD OF COMMISSIONERS MEETING

AUGUST 19, 2019 BOC MINUTES

TIME OF MEETING 3:00 PM

Board Chairman, Johnny Barnette, called the regular scheduled public meeting of the Board of Commissioners to order. Chief Turner called roll as follows:

Board members **PRESENT** – Johnny Barnette, Stephanie Collier, and Jason McGinty

Board members **ABSENT** – John Whittington and Jay Valentine

Others present for the board meeting were Fire Chief Wallace, Hurmon Gibson, and Tim Turner. 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 Hurmon Gibson.

APPROVAL OF MINUTES FOR THE JULY 16, 2019 BOARD MEETING

- *July 16, 2019 BOC Minutes questions/discussion: -----NONE*

MOTION was made by STEPHANIE COLLIER and seconded by JASON MCGINTY to accept the written minutes for the board meeting held on July 16, 2019. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

APPROVAL OF FINANCIALS AS OF AUGUST 16, 2019

- *Questions/Discussion about Financials through JULY 12, 2019: ----- NONE*

MOTION was made by STEPHANIE COLLIER and seconded by JASON MCGINTY to approve the written Financial Reports as of August 16, 2019. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

OLD BUSINESS

INSURANCE BILLING

- *Chief Wallace informed the board that we are waiting on the company that will do the billing to finish preparations so the district may begin the billing process. The district has completed all requested steps from the company to complete this process.*



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NEW BUSINESS

APPROVE CIVIL SERVICE/INTERNAL PA FORMS

- *Questions/Discussion about PA forms ---- The PA forms were made available to all board members for review.*
 - *Lisa Chaffin – Increase in civil service pay*

MOTION was made by STEPHANIE COLLIER and seconded by JASON MCGINTY to approve and for the chairman to sign all Civil Service/Internal PA forms. 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. There being none Chairman Barnette called for a motion to adjourn.*

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