



FIRE CHIEF J.T. WALLACE, JR.

BENTON FIRE DISTRICT 4

BOARD OF COMMISSIONERS MEETING

SEPTEMBER 17, 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. Jacob Maddox called roll as follows:

Board members **PRESENT** – Johnny Barnette, Jay Valentine, John Whittington, Jason McGinty
Board members **ABSENT** – Stephanie Collier

Others present for the board meeting were Fire Chief JT Wallace, Hurmon Gibson, and Jacob Maddox. 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 Jay Valentine.

APPROVAL OF MINUTES FOR THE AUGUST 20, 2019 BOARD MEETING

- *August 20, 2019 BOC Minutes questions/discussion: -----NONE*

MOTION was made by JAY VALENTINE and seconded by JOHN WHITTINGTON to accept the written minutes for the board meeting held on August 20, 2019. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

APPROVAL OF FINANCIALS AS OF SEPTEMBER 13, 2019

- *Questions/Discussion about Financials through September 13, 2019: ----- NONE*

MOTION was made by JOHN WHITTINGTON and seconded by JASON MCGINTY to approve the written Financial Reports as of September 13, 2019. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

OLD BUSINESS

INSURANCE BILLING

- *Training officer Maddox gave update on insurance cost recovery. Handouts were included in the board packet outlining the material that was presented to BFD4 employees on the process of obtaining the necessary information needed for billing*
- *Chief Wallace updated the board on the Craft appeal - the appeal was denied and all appeals have been exhausted. There are no more appeals, the process is complete*



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- *Chief Wallace updated the board on the progress of the maintenance building that EMS is constructing*

NEW BUSINESS

- *None*

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 JAY VALENTINE and seconded by JOHN WHITTINGTON to adjourn. The Chairman called for public comment. There being none, vote was taken and the motion carried unanimously.