FIRE CHIEF J.T. WALLACE, JR.

NOTICE POSTED: July 20, 2020 - 10:30AM

**DATE:** July 21, 2020 TIME: 3:00 PM

**PLACE OF:** Bossier Parish EMS & Fire Complex Conference Room

5275 Swan Lake Road Bossier City LA 71111

# **AGENDA**:

• Call to Order

- Roll Call
- Invocation
- Approval of Minutes from the June 16, 2020 Board Meeting
- Approval of Financials: As of July 17, 2020

## **AUDITOR (COOK & MOREHART)**

### **OLD BUSINESS**

- Storm Damage Repairs (Buildings/Vehicles)
- Station 3 (Building Plans)

# **NEW BUSINESS**

- Tax Millage Update
- Town of Benton / Training Center Lease Agreements
- Board Member Appointment(s)
  - o Board Chairman
  - o Police Jury Appointment
  - o Oath of Office
- Approve Internal/Civil Service Personnel Action Forms

### **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.