



FIRE CHIEF J.T. WALLACE, JR.

BENTON FIRE DISTRICT 4

BOARD OF COMMISSIONERS MEETING

SEPTEMBER 15, 2020 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. Tim Turner called roll as follows:

Board members **PRESENT** – Johnny Barnette, Stephanie Collier, Jason McGinty, Jay Valentine, Sammy Halphen

Board members **ABSENT** – Jason McGinty

Others present for the board meeting were Tim Turner, Jacob Maddox, and Chief Wallace. 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 18, 2020 BOARD MEETING

August 18, 2020 BOC Minutes questions/discussion: -----NONE

MOTION was made by STEPHANIE COLLIER and seconded by SAMMY HALPHEN to accept the written minutes for the board meeting held on August 18, 2020. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

APPROVAL OF FINANCIALS AS OF SEPTEMBER 11, 2020

Questions/Discussion about Financials through September 11, 2020: ----- NONE

MOTION was made by JAY VALENTINE and seconded by STEPHANIE COLLIER to approve the written Financial Reports as of August 14, 2020. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

OLD BUSINESS

TAX MILLAGE – ROLL FORWARD

Questions/Discussion about tax millage roll forward: Chief Turner informed the board that a public hearing will be held on October 6, 2020 to discuss the roll forward: immediately following the public hearing a public meeting will be held to adopt the millage at the roll forward rate.



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STATION 3 BUILDING PLANS

Questions/Discussion about station 3 building plans: Chief Wallace informed the board that the final copies of the plans for the station 3 remodel were complete. He stated that at this time we will not be moving forward with the bidding process until funds can be secured for the project. Chief stated that some funding options will be discussed in the future and the bidding process will not begin until at least after the first of next year.

NEW BUSINESS

APPOINT JEFF WYATT – CIVIL SERVICE BOARD MEMBER

MOTION was made by SAMMY HALPHEN and seconded by STEPHANIE COLLIER to nominate and appoint Jeff Wyatt to the BFD4 Civil Service Board. 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. ----- NONE

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