



FIRE CHIEF J.T. WALLACE, JR.

**BENTON FIRE DISTRICT 4**

**BOARD OF COMMISSIONERS MEETING**

**OCTOBER 20, 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, Jason McGinty, Jay Valentine, Sammy Halphen

Board members **ABSENT** – Stephanie Collier

Others present for the board meeting were Tim Turner, Jacob Maddox, Hurmon Gibson, 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 FROM THE OCTOBER 6, 2020 PUBLIC HEARING/MEETING**

*October 6, 2020 BOC Public Hearing/Meeting Minute questions/discussion: -----NONE*

**MOTION** was made by JAY VALENTINE and seconded by SAMMY HALPHEN to accept the written minutes for the public hearing/meeting held on October 6, 2020. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

**APPROVAL OF FINANCIALS AS OF OCTOBER 16, 2020**

*Questions/Discussion about Financials through October 16, 2020: ----- NONE*

**MOTION** was made by JASON MCGINTY and seconded by JAY VALENTINE to approve the written Financial Reports as of October 6, 2020. The Chairman called for public comment; there being none, vote was taken and the motion carried unanimously.

**OLD BUSINESS**

*NONE*



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## **NEW BUSINESS**

### **2021 BUDGET (DISCUSSION ONLY)**

*Questions/Discussion about 2021 Budget ---- Chief Wallace informed the board that a proposed 2021 budget will be introduced in the November meeting. The proposed 2021 budget will then be advertised and adopted in the December board meeting.*

### **PERSONNEL ACTION FORMS**

*Civil Service Personnel Action forms were presented to the board for review. The PA forms were for Autry Lowry (Sick Leave) Tim Turner (Probationary Period Ended), Andrew Stolzle (Terminate Sick Leave), and Steven Barr (Sick Leave)*

**MOTION** was made by SAMMY HALPHEN and seconded by JAY VALENTINE to approve and for the chairman to sign the Civil Service 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. ----- NONE*

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