



FIRE CHIEF J.T. WALLACE, JR.

**BENTON FIRE DISTRICT 4**

**PUBLIC MEETING MINUTES**

**JUNE 20, 2023 MINUTES**

**TIME OF MEETING – 3:00 PM**

**AGENDA**

**CALL TO ORDER:** Chairman Barnette called the regular scheduled public meeting of the Board of Commissioners to order. Chief Turner called roll as follows:

**ROLL CALL:** Board members **PRESENT** – Johnny Barnette, Sammy Halphen, Jason McGinty, and Jay Valentine

Board members **ABSENT** – Stephanie Collier

Others **PRESENT** – Chief Wallace, Tim Turner, Chris Faulk, Hurmon Gibson, Russel Biggs, Corey Tuminello, Randy Campbell from VFW, and Jacob Maddox

The public meeting was held in the Board Room of the Bossier Parish EMS and Fire Complex, located at 5275 Swan Lake Road, Bossier City, Louisiana 71111.

**INVOCATION:** The invocation was given by Jay Valentine

**APPROVAL OF MINUTES FROM THE MAY 16, 2023 BOC PUBLIC MEETING**

*Questions/Discussion about BOC public meeting minutes held on May 16, 2023---None*

**MOTION** was made by JAY VALENTINE and seconded by JASON MCGINTY to accept and approve the written minutes for the BOC public meeting held on May 16, 2023. Chairman Barnette called for public comment; there being none, vote was taken and the motion carried unanimously.



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### APPROVAL OF THE FINANCIALS AS OF JUNE 16, 2023

*Questions/Discussion about Financials through June 16, 2023: ---- None*

**MOTION** was made by SAMMY HALPHEN and seconded by JAY VALENTINE to approve of the financials through June 16, 2023. Chairman Barnette called for public comment; there being none, vote was taken and the motion carried unanimously

### OLD BUSINESS

#### UPDATE: STATION 3 CONSTRUCTION

*Chief Wallace reported that we are still waiting on some of the materials to complete construction and it appears that they are two to four weeks from completion. There will be a few things that will be added after construction is complete (Generator: It has been ordered but will likely be towards the end of the year before it comes in)*

### NEW BUSINESS

#### COREY TUMINELLO AWARD (THIS WAS MOVED TO 1<sup>st</sup> ORDER OF BUSINESS)

*Corey Tuminello was awarded a plaque from the VFW that recognizes firefighters throughout the state. It was presented to him by Randy Campbell.*

#### REMOVE ITEMS FROM INVENTORY

*Chief Turner presented the board with a list of items that are no longer serviceable and have no monetary value to be declared salvage and removed from the inventory.*

- *2 cell phones, a router, and a desktop computer*

**MOTION** was made by JAY VALENTINE and seconded by SAMMY HALPHEN to declare the items listed as salvage and remove the listed items from the BFD4 inventory. Chairman Barnette called for public comment; there being none, vote was taken and the motion carried unanimously



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GOVERNMENTAL COMPLIANCE QUESTIONNAIRE (FOR THE 2023 AUDIT)

*Chief Turner presented the board with a completed compliance questionnaire and stated that questionnaire is the same one that is done every year. It lists the board members, their terms, and contact information. The questionnaire is used to determine if BFD4 business is conducted in accordance with accounting principles accepted by the state.*

**MOTION** was made by JASON MCGINTY and seconded by SAMMY HALPHEN to approve the compliance questionnaire and for Chairman Barnette to sign it attesting to the information listed. Chairman Barnette called for public comment; there being none, vote was taken and the motion carried unanimously

CIVIL SERVICE/INTERNAL PERSONNEL ACTION FORMS

*There were no Civil Service/Internal PA forms for this meeting*

ADJOURNMENT

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