Notice Posted: October 16, 2017 - 10:00 AM

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: October 17, 2017

TIME: 3:00 PM

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

5275 Swan Lake Road Bossier City LA 71111

AGENDA:

Call to Order

 Roll Call Johnny BarnetteJerry Bordelon Jeff Wyatt Bob Robinson Marvin Myers

- Invocation
- Approval of Minutes from September 19 Board Meeting
- Approval of Minutes from October 3 Special Meeting
- Approval of Financials for the month of September 2017

OLD BUSINESS

Appeal Update

NEW BUSINESS

- Amend 2017 Budget
- Introduce Proposed 2018 Budget
- Internal Personnel Action Form:
 - o Shane Ashworth (Probationary Firefighter)
 - o Christopher Faulk (Probationary Fire Captain)
 - o Matt Burcham, Jacob Maddox, Jonathan Davis (Fire Captain)
 - o Robert Gilbert, Jay Emory (District Chief)
 - o Tim Turner, Steven Rickert (Sick Leave)
- Reappointment of John G Thomas as the college list board member of the BFD4 Civil Service Board (Appointment of Mr. Thomas expires on December 7, 2017)

ADJOURNMENT

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact JT Wallace at 318-965-9454 describing the assistance that is necessary.

5275 Swan Lake Road Bossier City LA 71111 (318)965-9454 www.bentonfire.org