FIRE CHIEF J.T. WALLACE, JR.

DATE/TIME OF POSTING - MAY 17, 2018 10:00 AM

NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

DATE: May 22, 2018 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 Barnette Stephanie Sullivant Jeff Wyatt John Whittington Marvin Myers
- Invocation
- Approval of Minutes from the April 17, 2018 Board Meeting
- Approval of Financials: As of May 11, 2018

OLD BUSINESS

- Civil Service Appeal Update
- PIAL Update on Service Trucks for Station 4 and Station 5

NEW BUSINESS

- 2018 Audit Exit Meeting
- LWCC payment
- Adopt a resolution levying the ad valorem property tax millage rate for the year of 2018
- Add/Remove Signatories
- PA Forms Davis: Retirement Moulton: New Hire

ADJOURNMENT

JT WALLACE, FIRE CHIEF BENTON FIRE DISTRICT #4 5275 SWAN LAKE ROAD BOSSIER CITY LA 71111 318-965-9454