

FIRE CHIEF J.T. WALLACE, JR.

NOTICE POSTED: January 12, 2022 – 1:00 PM

# NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

**DATE:** January 17, 2023 **TIME:** 3:00 PM

PLACE: Bossier Parish EMS & Fire Complex Conference Room 5275 Swan Lake Road Bossier City LA 71111

## AGENDA:

- Call to Order
- Roll Call
- Invocation
- Approval of minutes from the December 13, 2022 Public BOC Hearing/Meeting
- Year-end financials for year ending December 31, 2022 (Discussion Only)
- Approval of financials as of January 13, 2023

## OLD BUSINESS

- Update: Station 3 New Construction
- Update: PIAL Rating
- Investments (Red River Bank / Hancock Whitney Bank)
- New Hire(s)

## NEW BUSINESS

- Audit Engagement Letter
- Civil Service / Internal Personnel Action Forms

### ADJOURNMENT

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

> Fire Chief JT Wallace Jr. – Benton Fire District 4 5275 Swan Lake Road – Bossier City, LA 71111 Office: (318) 965-9454