



FIRE CHIEF J.T. WALLACE, JR.

**NOTICE POSTED: March 16, 2022 – 1:00 PM**

## NOTICE OF PUBLIC MEETING

A public meeting will be held as follows:

**DATE:** February 21, 2023                      **TIME:** 3:00 PM

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

**NOTE – The regularly scheduled board meeting for February 21, 2023 was cancelled due to lack of quorum. All agenda items for the February board meeting have been added to the agenda for the March 21, 2023 regularly scheduled meeting.**

### **AGENDA:**

- Call to Order
- Roll Call
- Invocation
- Approval of minutes from the January 17, 2022 Public Meeting
- Year-end financials for year ending December 31, 2022
- Approval of financials as of February 17, 2023

### **OLD BUSINESS**

- Update: Station 3 New Construction
- Update: PIAL Rating
- New Hire(s)



FIRE CHIEF J.T. WALLACE, JR.

NEW BUSINESS

- Adopt Resolution 2023-001 - Adopt Millage Rate(s)
- Investment(s): T – Bill
- Maintenance Vehicle
- Civil Service / Internal Personnel Action Forms

ADJOURNMENT

PAGE 2 OF 2 – 3/16/23

*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.*