



FIRE CHIEF J.T. WALLACE, JR.

DATE/TIME OF AGENDA POSTING – JANUARY 14, 2018 10:00 AM

## NOTICE OF PUBLIC MEETING

DATE: January 15, 2019      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 Collier - Jeff Wyatt - John Whittington - Marvin Myers
- Invocation
- Approval of Minutes from the December 11, 2018 Board Meeting
- Approval of Financials: As of January 11, 2018

### OLD BUSINESS

- BFD4 Board Member Representative – BFD4 Board of Commissioners
- Board Member Appointment – CIVIL SERVICE

### NEW BUSINESS

- Auditor Engagement Letter (Cook & Morehart)

### ADJOURNMENT

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

**BENTON FIRE**



**DISTRICT #4**

FIRE CHIEF J.T. WALLACE, JR.