FIRE CHIEF J.T. WALLACE, JR.

NOTICE POSTED: FEBRUARY 15, 2019 10:00 AM

NOTICE OF PUBLIC MEETING

DATE: February 19, 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 January 15, 2019 Board Meeting
- Approval of Financials: As of February 15, 2019

OLD BUSINESS

- Board Member Appointment <u>BFD4 BOARD OF COMMISSIONERS</u>
- Board Member Appointment <u>BFD4 CIVIL SERVICE BOARD</u>

NEW BUSINESS

- Adopt Millage Rate
- Update Signatories for all accounts
- Parcel Fee (Discussion only)
- 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 at 318-965-9454 describing the assistance that is necessary.