



FIRE CHIEF J.T. WALLACE, JR.

NOTICE POSTED: MARCH 18, 2019 10:00 AM

NOTICE OF PUBLIC MEETING

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

OLD BUSINESS

- Board Member Appointment – BFD4 BOARD OF COMMISSIONERS
- Board Member Appointment – BFD4 CIVIL SERVICE BOARD
- Parcel fee

NEW BUSINESS

- Adopt Resolution 2019-002 (Consolidate the total compensation for the Fire Chief)
- Adopt Resolution 2019-003 (Section 125 Premium Only Plan year ending March 31,2020)
- Civil Service/Internal Personnel Action Forms
 - Andrew Stolzle (New Hire)

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.