FIRE CHIEF J.T. WALLACE, JR. NOTICE POSTED: April 17, 2020 – 12:30PM

# NOTICE OF PUBLIC MEETING THIS WILL BE A VIDEO/TELEPHONE MEETING

PUBLIC QUESTIONS/COMMENTS: Contact Fire Chief JT Wallace Jr. at 318-965-9454 or email any questions/comments to asstchief@bentonfire.org

**DATE:** April 21, 2020 **TIME:** 3:00 PM

**PLACE OF:** Bossier Parish EMS & Fire Complex Conference Room

5275 Swan Lake Road Bossier City LA 71111

## **AGENDA**:

- Call to Order
- Roll Call
- Invocation
  - OATH OF OFFICE FOR BOARD MEMBERS APPOINTED BY BPPJ PRIOR TO CONDUCTING OFFICIAL BUSINESS (John Wittington)
  - o APPOINT BOARD CHAIRMAN (OATH OF OFFICE)
- Approval of Minutes from the February 18, 2020 Board Meeting (March meeting was cancelled)
- Approval of Financials: As of April 17, 2020

#### **OLD BUSINESS**

### **NEW BUSINESS**

- Storm Damage
- Covid-19 (Purchases & Precautionary Measures)
- Discuss Interest Rates for Loans
- Station 3 Remodel
- New Hire
- Approve Internal/Civil Service 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.