

**SOUTH BOSSIER PARISH FIRE DISTRICT NO. 2  
BOARD MEETING HELD ON  
MAY 11, 2023 AT 6:30 PM**

**AGENDA**

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES FROM THE APRIL 13, 2023 BOARD MEETING**
- 6. ALLOW VISITORS TO ADDRESS THE BOARD**
- 7. FIRE CHIEF'S REPORT**
- 8. FINANCIAL REPORT**
- 9. CONTINUING BUSINESS**
  - 1. Items to Ratify**
  - 2. Station/Office/EMS Supplies**
  - 3. Apparatus Parts/Supplies**
- 10. NEW BUSINESS**
  - 1. Apparatus/Station/Office/Equipment/Training**
  - 2. Miscellaneous**
    - a. Adopt millage rates for 2023**
    - b. Adopt bond resolution**
- 11. EXECUTIVE SESSION**
- 12. ADJOURN**

**There will be an opportunity for public comment. Time will be limited to three (3) minutes.**

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**MEETING MINUTES FOR  
April 13, 2023**

The Board of Commissioners for South Bossier Parish Fire District Two met in regular and legal session on April 13, 2023. The President, Mr. Russell Huckaby, called the meeting to order at 6:30 PM. The invocation was given by Chief Pilgrim followed by the pledge of allegiance. Ms. Jones called the roll with the following results:

**Board Members Present:** Russell Huckaby, Robert Chambers, John Murray, Denis Faulk, and Diane Kingrey

**Board Members Absent:**

**Fire Dept. Members Present:** Chief Foster, Chief Pilgrim, Twilla Jones, and Ron Kingrey

**Guests Present:** None

**APPROVAL OF MINUTES:** On a motion by Mr. Murray, seconded by Mrs. Kingrey, the Board unanimously approved the Board minutes from March 9, 2023. Public comment: None.

**ALLOW VISITORS TO ADDRESS THE BOARD:** There were no comments by any of the visitors.

**FIRE CHIEF'S REPORT:** Chief Foster informed the Board runs are on the upward swing. Training is going well. A public event was held at a local church with about one hundred kids in attendance. We also participated in the local library preschool event in which about one hundred and fifty preschoolers were educated on fire safety. Chief Foster lead a brief discussion about RE being out of service-alternator problem being fixed. E-6 was taken to International for a computer problem. They are in the process of trying to locate the part needed. C-3 has been put out of service it has too many problems. Chief Foster informed the Board of prices steadily going up. Example was air packs were \$380,000.00 now they are about \$445,000.00 for our order. On a motion by Mrs. Kingrey, seconded by Mr. Murray, the Board unanimously approved the Fire Chief's report. Public comment: None.

**FINANCIAL REPORT:** Ms. Jones informed the Board an additional millage check had been received of \$19,328.00. There were no other comments. On a motion by Mr. Chambers, seconded by Mr. Faulk, the Board unanimously approved the financial report. Public comment: None.