

**SOUTH BOSSIER PARISH FIRE DISTRICT NO. 2
CIVIL SERVICE BOARD MEETING
MEETING TIME: 6:00 P.M.**

AGENDA

1. Call to Order
2. Invocation
3. Pledge of Allegiance
4. Roll Call
5. Approval of Minutes from the April 11, 2024, meeting
6. Continuing Business
7. New Business
 1. PAF approvals-J Tuttle [N Aguirre/M Barton/J Schneider] July 1st
8. Request for items to be added to agenda and comments
9. Adjourn

**SOUTH BOSSIER PARISH FIRE DISTRICT NO. 2
CIVIL SERVICE BOARD MEETING
MEETING TIME: 6:00 P.M.**

MEETING MINUTES FOR: April 11, 2024

The Civil Service Board for South Bossier Parish Fire District Two met in regular and legal session on April 11, 2024. The President, Mr. Ron Kingrey, called the meeting to order at 6:00 PM. The invocation was given by Chief Pilgrim. The roll was called with the following results:

Board Members Present: Ron Kingrey, Shelby Keith, and Eric Lane

Board Members Absent: None

Fire Dept. Members Present: Chief Ryan Foster, Chief Rodney Pilgrim, Diane Kingrey, Bill Dabbs, Philip Coleman, Todd Owers, Dennis Faulk, and Twilla Jones

Guests Present: None

APPROVAL OF MINUTES: On a motion by Mr. Keith, seconded by Mr. Lane, the Board unanimously approved the Board minutes from January 11, 2024. Public comment: None.

CONTINUING BUSINESS

- a. There was no continuing business.

NEW BUSINESS

- a. PAF approvals: There were three (3) PAF's to approve. James Owers, Fire Mechanic, Philip Coleman, retiring Fire Mechanic, and Joshua Dunn, Firefighter. On a motion by Mr. Lane, and seconded by Mr. Keith, the Board approved all three (3) PAF's. Public comment: None.
- b. The Oath of Office was given to Mr. Shelby Keith by Chief Ryan Foster. The Department is excited that Mr. Keith is returning to the Board.
- c. Board positions: There was a brief discussion and on a motion by Mr. Keith, seconded by Mr. Lane, the Board unanimously approved to keep Mr. Kingrey as President, and Mr. Lane as Vice President. Public comment: None.

There were no items to add to the agenda or comments by the public.

On a motion by Mr. Lane, seconded by Mr. Keith, the Board unanimously approved to adjourn the meeting at 6:11 PM.

Twilla Jones, Secretary
Signed 8/8/2024

Ron Kingrey, Chairman
signed 8/8/2024