

**SOUTH BOSSIER PARISH FIRE DISTRICT NO. 2
BOARD MEETING HELD ON
NOVEMBER 14, 2024, AT 6:30 PM**

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES FROM THE OCTOBER 10, 2024 BOARD MEETING**
- 6. ALLOW VISITORS TO ADDRESS THE BOARD**
- 7. SWEARING IN CEREMONY FOR NEW FIREFIGHTERS**
- 8. FIRE CHIEF'S REPORT**
- 9. FINANCIAL REPORT**
- 10. CONTINUING BUSINESS**
 - 1. Items to Ratify**
 - 2. Station/Office/EMS Supplies**
 - 3. Apparatus Parts/Supplies**
- 11. NEW BUSINESS**
 - 1. Apparatus/Station/Office/Equipment/Training**
 - 2. Miscellaneous**
- 12. EXECUTIVE SESSION**
- 13. ADJOURN**

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

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**MEETING MINUTES FOR
October 10, 2024**

The Board of Commissioners for South Bossier Parish Fire District Two met in regular and legal session on October 10, 2024. The Vice-President, Mr. John Murray, called the meeting to order at 6:30 PM. The invocation was given by Chief Foster followed by the pledge of allegiance. Ms. Jones called the roll with the following results:

Board Members Present: John Murray, Dennis Faulk, Diane Kingrey, and Robert Chambers
Board Members Absent: Russell Huckaby
Fire Dept. Members Present: Chief Foster, Ron Kingrey, and Twilla Jones
Guests Present: none

APPROVAL OF MINUTES: On a motion by Mr. Faulk, seconded by Mr. Chambers, the Board unanimously approved the Board minutes for the regular meeting from September 12, 2024. Public comment: None.

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

FIRE CHIEF'S REPORT: Chief Foster stated the runs were back up for the month. There were a few grass fires. Training is still going strong. We have had a very good attendance. We are working with an engineer on Station Two for living quarters for volunteers. Chief Foster will be meeting with DOT and the land owner about the land on Hwy. 71. The new E2 will not be in till the second quarter of next year. The training ground project is on hold, just waiting for the engineer to get back with us. There was a brief discussion about the budget and saving money. Chief Foster told the Board about the Police Jury, citizens, and saving money. On a motion by Mrs. Kingrey, seconded by Mr. Chambers, the Board unanimously approved the Fire Chief's report. Public comment: None.

FINANCIAL REPORT: Ms. Jones informed the Board that the department had received a donation for equipment from Aethon Energy for \$15,451. Chief Foster stated the overall budget was looking good. On a motion by Mr. Chambers, seconded by Mr. Faulk, the Board unanimously approved the financial report. Public comment: None.

CONTINUING BUSINESS

On a motion by Mrs. Kingrey, seconded by Mr. Chambers, the Board unanimously approved Items 1 through 3. Public comment: None

1. Items to Ratify

a. Heated power washer		
Polled: \$1,400	Spent: \$1,094.00	\$ (306.00)
TOTAL		\$ (306.00)

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2. Station/Office/EMS/Training

a.	Station supplies	\$	864.00
b.	Office supplies	\$	617.00
c.	Fire prevention merchandise	\$	1,572.00
d.	AEMT testing-Dunn/EMR renewal (1)	\$	164.00
e.	Firefighter books (6)	\$	484.00
f.	Training prop	\$	281.00
g.	Stove vent for station 1	\$	383.00
h.	Alarm monitoring stat 1	\$	360.00
i.	Repair stat 4 bay door	\$	210.00
k.	Repair water leak stat 1	\$	162.00
TOTAL			\$ 5,097.00

3. Apparatus Parts/Supplies

a	Parts for R1	\$	58.00
b.	Coolant hose/antifreeze for E2	\$	166.00
c.	Retest for SCBA cylinders (9)	\$	405.00
d.	Pump testing (9)	\$	1,350.00
e.	Governor/dryer cartridges for R2	\$	254.00
f.	Bulbs/soldering equip repair R1	\$	79.00
g.	Annual fire extinguishers inspection	\$	260.00
h.	Extractor/pressure switch for T1	\$	68.00
i.	Elbows/wire/flashlight bulbs for shop	\$	111.00
j.	Elbow compression (5) T1/shop	\$	61.00
k.	Repair WR1/Jon boat	\$	50.00
l.	Oil test kit for T5/E6	\$	130.00
m.	Spin-ons for T1/T4/T5	\$	263.00
TOTAL			\$ 3,255.00

NEW BUSINESS

1. Apparatus/Station/Office/Equipment/Training

a.	Cab brace	\$	1,350.00
Total			\$ 1,350.00

Chief Foster explained what this tool was for and why we needed it. On a motion by Mr. Chambers, seconded by Mrs. Kingrey, the Board unanimously approved the purchase. Public comment: None.

2. Miscellaneous

a. Natchitoches Fire bid request: Chief Foster explained this was the same as the Lincoln Parish previously done. On a motion by Mrs. Kingrey, seconded by Mr. Faulk, the Board unanimously approved the bid request for Natchitoches Fire. Public comment: None.

b. Advertise for 2025 budget: On a motion by Mr. Chambers,

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Seconded by Mr. Faulk, the Board unanimously approved advertising for the 2025 budget.
Public comment: None.

EXECUTIVE SESSION

On a motion by Mrs. Kingrey, seconded by Mr. Chambers, the Board unanimously canceled the executive session. Public comment: None.

ADJOURN

On a motion by Mr. Chambers, seconded by Mrs. Kingrey, the Board unanimously agreed to adjourn the meeting at 6:47

P.M. Public comment: None.

Secretary for the Board

Board President