

**SOUTH BOSSIER PARISH FIRE DISTRICT NO. 2
BOARD MEETING HELD ON
JANUARY 8, AT 6:30 PM**

AGENDA

- 1. CALL TO ORDER**
- 2. INVOCATION**
- 3. PLEDGE OF ALLEGIANCE**
- 4. ROLL CALL**
- 5. APPROVAL OF MINUTES FROM THE DECEMBER 11, 2025, 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**
- 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
December 11, 2025**

The Board of Commissioners for South Bossier Parish Fire District Two met in regular and legal session on December 11, 2025. The President, Mr. Russell Huckaby, 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: Russell Huckaby, John Murray, and Diane Kingrey
Board Members Absent: Dennis Faulk and Robert Chambers
Fire Dept. Members Present: Chief Foster, 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 for the special meeting from November 13, 2025. Public comment: None. On a motion by Mrs. Kingrey, seconded by Mr. Murray, the Board unanimously approved the Board minutes for the regular meeting from November 13, 2025. Public comment: None.

ALLOW VISITORS TO ADDRESS THE BOARD: There were no public comments.

FIRE CHIEF'S REPORT: Chief Foster reported there were eighty-five runs for November. There were four structural events. There were good responses for all. Training classes are done for the year. Finally, E2 is in service and has made its first call. The new S1 has had its first fender bender in the parking lot. It is going into the body shop. We have hired a new employee who will start off as part-time, then will become full-time in January and attend the academy with the other new hires. The concrete has been poured for the burn building. During the pouring, a guide wire was taken out by a concrete truck. It will be repaired by the company. The building hopefully should be here around the third quarter of next year. The staff at station four had a first. Recently a stray bullet went through the station roof with no one being hit. On a motion by Mr. Murray, seconded by Mrs. Kingrey, the Board unanimously approved the Fire Chief's report. Public comment: None.

FINANCIAL REPORT: Ms. Jones reported another millage check was received for \$49,000.00. This was a super surprise. There was a brief discussion about the bunker gear ordered and the SCBA's. Chief Foster reported the gear and SCBA's have not arrived yet. There was also a brief discussion about the concrete slab for the training building. There were no further questions. On a motion by Mrs. Kingrey, seconded by Mr. Murray, the Board unanimously approved the financial report. Public comment: None.

CONTINUING BUSINESS

On a motion by Mr. Murray, seconded by Mrs. Kingrey, the Board unanimously approved Item 2-3. Public comment: None.

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1. Items to Ratify

TOTAL \$

2. Station/Office/EMS/Training

a.	Station supplies	\$	174.00
b.	Office supplies	\$	448.00
c.	EMS supplies	\$	619.00
d.	Breaker problem at stat 3	\$	350.00
e.	Instructor II test (2)	\$	50.00
f.	Assorted filters for stat. 1	\$	<u>540.00</u>
TOTAL		\$	<u>2,181.00</u>

3. Apparatus Parts/Supplies

a.	Truck supplies/miscellaneous parts	\$	1,016.00
b.	Repairs for R2: Air pump/misc. parts	\$	1,483.00
c.	Tools mechanic/E4	\$	598.00
d.	Couplings for hose reel B1	\$	324.00
e.	Laundry detergent for PPE	\$	<u>245.00</u>
TOTAL		\$	<u>3,666.00</u>

NEW BUSINESS

1. Apparatus/Station/Office/Equipment/Training

a.	Extrication training (1) April 2026	\$	2,100.00
b.	Tower for stat 1	\$	<u>65,000.00</u>
TOTAL		\$	<u>67,100.00</u>

On a motion by Mrs. Kingrey, seconded by Mr. Murray, the Board unanimously approved extrication training and the tower for station 1. Public comment: None.

2. Miscellaneous

- a. Old E2 to donated to Northwest Fire District 7: On a motion by Mr. Murray, seconded by Mrs. Kingrey, the Board approved the donation of E2.
- b. Approval to advertise meeting times for 2026: On a motion by Mrs. Kingrey, seconded by Mr. Murray, the Board unanimously approved to advertise the meetings.
- c. Approval of revised 2025 budget: There was no discussion on the revised 2025 budget. On a motion by Mr. Murray, seconded by Mrs. Kingrey, the Board approved the revised 2025 budget.
- d. Expiring Board members: Mrs. Kingrey/Mr. Huckaby/Mr. Murray: All expiring Board members acknowledged their desire to continue on the Board.
- e. 2026 Board positions: On a motion by Mrs. Kingrey, seconded By Mr. Murray, the Board unanimously approved to keep the same Board positions. Public comment on all items: None

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EXECUTIVE SESSION

On a motion by Mr. Murray, seconded by Mrs. Kingrey, the Board exited the meeting for a executive session at 7:02 pm. On a motion by Mr. Murray, seconded by Mrs. Kingrey, the Board returned to the regular meeting at 7:36 pm. This was for personnel. Public comment: None.

ADJOURN

On a motion by Mr. Murray, seconded by Mrs. Kingrey, the Board unanimously agreed to adjourn the meeting at 7:36 p.m.

Secretary for the Board

Board President