

WBR PARISH FIRE PROTECTION DISTRICT NO. 1
BOARD OF COMMISSIONERS
REGULAR MEETING – FEBRUARY 12, 2015
WEST BATON ROUGE PARISH COUNCIL/GOVERNMENTAL BUILDING
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA
7:00 PM or 5 Minutes following the West Baton Rouge Parish Council Meeting

1. Call to Order

2. Log Attendance

3. Approval of Minutes

Approval of Minutes from January 22, 2015 Meeting

4. Resolutions

- a) 2014-008: BOC Resolution (RS 11.2254.1 – FRS Conversion of Unused Leave to Credible Service) – Tabled
- b) 2014-012: BOC Resolution (Approve Official Logo)- Tabled
- c) 2015-001: BOC Resolution (Adopt 2015 Pay Scale) - Tabled
- d) 2015-002: BOC Resolution (Adopt Pay Cycle & Pay Date)- Tabled
- e) 2015-003: BOC Resolution (Adopt Compensation Protocols) - Tabled
- f) 2015-004: BOC Resolution (Adopt 2014 Payroll Adjustments) - Tabled
- g) 2015-005: BOC Resolution (Approve District MD & Fit for Duty Physical) – Tabled
- h) 2015-006: BOC Resolution (Chain of Command)

5. Fire Chief Report

6. Public Comments

7. Adjourn