

WBR PARISH FIRE PROTECTION DISTRICT NO. 1
BOARD OF COMMISSIONERS
REGULAR MEETING – APRIL 23, 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 March 26, 2015 Meeting

4. Resolutions

- a) 2014-008: BOC Resolution (RS 11.2254.1 - FRS Conversion of Unused Leave to Credible Service) – Tabled from Previous meeting
- b) 2015-008: BOC Resolution (Establish Seniority – Amended/Record Keeping)
- c) 2015-012: BOC Resolution (BOC Regular Meeting Date & Time)
- d) 2015-013: BOC Resolution (Recognition of PTO for Port Allen Personnel)
- e) 2015-014: BOC Resolution (Open Seniority Tie-breaker)

5. Fire Chief Report

6. Awards & Commendations

7. Commercial Insurance & Workers' Compensation

- a) LWCC 2014 Dividend: \$2,065

8. Public Comments

9. Adjourn