

WBR PARISH FIRE PROTECTION DISTRICT NO. 1
BOARD OF COMMISSIONERS
REGULAR MEETING – MAY 28, 2015
WEST BATON ROUGE PARISH COUNCIL/GOVERNMENTAL BUILDING
880 NORTH ALEXANDER AVENUE, PORT ALLEN, LOUISIANA
Immediately following the West Baton Rouge Parish Council Meeting

1. Call to Order

2. Log Attendance

3. Approval of Minutes

Approval of Minutes from April 23, 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) 2015-012: BOC Resolution (Regular Meeting Date & Time) – Amended/Record Keeping.....
- c) 2015-013: BOC Resolution (Recognition of PTO for Port Allen Personnel) - Tabled from previous meeting
- d) 2015-014: BOC Resolution (Open Seniority Tie-breaker)- Tabled from previous meeting
- e) 2015-015: BOC Resolution (Ratify Resignation of CSB Member Joe Arabie)
- f) 2015-016: BOC Resolution (Ratify Appointment of CSB Member Ann Wilkinson)
- g) 2015-017: BOC Resolution (Surplus Equipment)

5. Fire Chief Report

6. Awards & Commendations

- a) Life Saving award

7. Public Comments

8. Adjourn