

**AGENDA**  
**WEST BATON ROUGE PARISH**  
**FIRE PROTECTION DISTRICT NO. 1**  
**BOARD OF COMMISSIONERS**  
**REGULAR QUARTERLY MEETING**  
**GOVERNMENT BUILDING**

880 North Alexander Avenue, Port Allen

Thursday, October 26, 2023

5:00 PM

**1. CALL TO ORDER**

**2. PLEDGE OF ALLEGIANCE**

**3. LOG ATTENDANCE**

**4. APPROVAL OF MINUTES**

- A. Approve Minutes from the Regular Quarterly Meeting of July 27, 2023

**5. CONSIDER ANY AMENDMENTS TO THE AGENDA**

**A. *Consider the following Items for Scrap/Surplus:***

*R-61, VIN- 1FDXW46R78EB33844, 2008 Ford F-450, Rescue Body*

*R-33, VIN- 1FDXF47P34EC31549, 2004 Ford F-550F, Rescue Body*

*R-32, VIN- 1FDYF80C9SVA77591, 1996 Ford (Manufactured 6-95), Rescue Body*

*E-36, VIN- 4S7HT2D968CO63000, 2007 Ferrara Pumper*

*E-14, VIN- 1FDYD80UOGVA35235, 1986 Ford Grumman Pumper*

- B. Consider Approval of Part-Time position for an EMS Manager.

**6. PUBLIC COMMENTS**

**7. FIRE CHIEF REPORT**

**8. COMMUNICATIONS WITH BOARD MEMBERS AND/OR ELECTED OR APPOINTED OFFICIALS**

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- B. Consider Approval of Part-Time position for an EMS Manager.

**9. RESOLUTIONS**

- A. Resolution Of Board Of Commissioners Of West Baton Rouge Parish Fire Protection District No. 1 Relating To Removing The Requirements Of Residency And/or Registered Voter Requirements Of The Fire Department Civil Service Board Member Representative

**10. ADJOURN**