

**BOSSIER CITY MUNICIPAL
FIRE & POLICE CIVIL SERVICE BOARD
PO BOX 5337
BOSSIER CITY, LOUISIANA 71171-5337
PHONE: 318/741-8621
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**WILLIAM SCHWARTZ
CHAIRMAN**

**KAREN MAXWELL
SECRETARY**

CIVIL SERVICE BOARD SPECIAL MEETING

June 27, 2019

9:00 AM

BOSSIER POLICE CONFERENCE ROOM

620 BENTON ROAD

BOSSIER CITY, LOUISIANA 71111

**ON JUNE 27, 2019, THE BOSSIER CITY MUNICIPAL FIRE AND POLICE CIVIL SERVICE BOARD HELD
A SPECIAL BOARD MEETING AT THE BOSSIER CITY POLICE DEPARTMENT, CONFERENCE ROOM,
620 BENTON ROAD, BOSSIER CITY, LA. 71111**

AGENDA

I. CALL TO ORDER AND ROLL CALL 9:00 AM

BOARD CHAIRMAN WILLIAM SCHWARTZ CALLS THE MEETING TO ORDER AT 9:00 AM

**MEMBERS PRESENT: WILLIAM SCHWARTZ, CHAIRMAN/CLBM
SGT. CHARLES BRIDGES, PDBM
CAPT. JASON SHELTON, FDBM
CHARLIE DAVIS, GABM**

OTHERS PRESENT: KAREN MAXWELL, BOARD SECRETARY

II. APPROVAL OF AGENDA FOR JUNE 27, 2019

BY BILL SCHWARTZ

MOTION MADE TO APPROVE THE AGENDA FOR JUNE 27, 2019

SECOND BY CAPT. SHELTON

COMMENTS: NONE

VOTING IN FAVOR: ALL

III. APPROVAL OF BOARD MINUTES OF JUNE 20, 2019 BOARD MEETING

BY BILL SCHWARTZ

**MOTION MADE TO APPROVE AND DISPENSE WITH THE READING OF
BOARD MINUTES OF JUNE 20, 2019**

SECOND BY CAPT. SHELTON

COMMENTS: NONE

VOTING IN FAVOR: ALL

IV. SPECIAL BUSINESS

1. APPROVAL OF LETTER FROM CHIEF ZAGONE DATED JUNE 25, 2019 TO ADVERTISE FOR COMMUNITY PARAMEDIC.

BY CAPT. SHELTON

MOTION MADE TO APPROVE THE LETTER FROM CHIEF ZAGONE DATED JUNE 25, 2019 TO ADVERTISE FOR COMMUNITY PARAMEDIC.

SECOND BY: SGT. BRIDGES

COMMENTS: NONE

VOTING IN FAVOR: ALL

MOTION MADE TO ADJOURN

WITH THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD AT THIS TIME, THIS MEETING IS ADJOURNED AT: 9:10



KAREN MAXWELL, SECRETARY
BOSSIER CITY MUNICIPAL FIRE AND
POLICE CIVIL SERVICE BOARD