

**BOSSIER CITY MUNICIPAL
FIRE & POLICE CIVIL SERVICE BOARD
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BOSSIER CITY, LOUISIANA 71171-5337
PHONE: 318/698-7335
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**JAMES HUCKABAY
CHAIRMAN**

**BARBARA MURRAY
SECRETARY**

**SPECIAL CIVIL SERVICE BOARD MEETING
SEPTEMBER 30, 2015
9:00 AM
BOSSIER CITY POLICE DEPARTMENT
2ND FLOOR, ADMINISTRATIVE CONFERENCE ROOM
620 BENTON ROAD
BOSSIER CITY, LOUISIANA 71111**

ON SEPTEMBER 30, 2015, THE BOSSIER CITY MUNICIPAL FIRE AND POLICE CIVIL SERVICE BOARD HELD A SPECIAL MEETING AT THE BOSSIER CITY POLICE DEPARTMENT, 2ND FLOOR ADMINISTRATIVE CONFERENCE ROOM, 620 BENTON ROAD, BOSSIER CITY, LOUISIANA.

AGENDA

I. CALL TO ORDER 9:00 AM

CHAIRMAN JAMES HUCKABAY CALLS THE MEETING TO ORDER AT 9:00 AM

**MEMBERS PRESENT: JAMES HUCKABAY, CHAIRMAN/GBBM
JASON SHELTON, VICE CHAIRMAN/FDBM
CHARLES BRIDGES, PDBM
LOU CHANDLER, CLBM
MEMBERS ABSENT: WILLIAM SCHWARTZ, CLBM
OTHERS PRESENT: BARBARA MURRAY, BOARD SECRETARY**

II. APPROVAL OF AGENDA FOR SEPTEMBER 30, 2015

MR. SHELTON STATES HE WOULD LIKE TO AMEND THE AGENDA BY ADDING SEVERAL PERSONNEL ACTION FORMS FROM THE FIRE DEPARTMENT

BY MR. SHELTON

**MOTION MADE TO AMEND AND APPROVE THE AGENDA FOR
SEPTEMBER 30, 2015, BY ADDING PERSONNEL ACTION FORMS FROM THE
FIRE DEPARTMENT**

SECOND BY MR. CHANDLER

COMMENTS: NONE

VOTING IN FAVOR: MR. HUCKABAY, MR. SHELTON, MR. CHANDLER, OFFICER BRIDGES

III. SPECIAL ORDER OF BUSINESS

THIS BOARD HAS RECEIVED AN APPEAL HEARING REQUEST FROM OFFICER JAMES T. WOOD, IV, WHO WAS NOTIFIED SEPTEMBER 17, 2015, HE WAS BEING SUSPENDED FOR FIVE (5) DAYS FOR VIOLATION OF THE BOSSIER CITY POLICE DEPARTMENT CODE OF CONDUCT:

**SECTION 6-DERELICTION OF DUTY
PARAGRAPH I- FOR NEGLIGENCE OF DUTY**

SECRETARY MURRAY STATES SHE RECEIVED OFFICER WOOD'S APPEAL REQUEST FROM HIS LEGAL ADVISOR, MR. PAM BREEDLOVE, ON SEPTEMBER 21, 2015, AT 8:02 AM.

SECRETARY MURRAY STATES ALL PARTIES HAVE BEEN ADVISED OF OFFICER WOOD'S APPEAL REQUEST.

SECRETARY MURRAY STATES ALL PARTIES WILL BE AVAILABLE NOVEMBER 11TH TO BEGIN THIS HEARING.

BY OFFICER BRIDGES

MOTION MADE TO HOLD OFFICER TY WOOD'S HEARING NOVEMBER 11, 2015, AT 9:00 AM, IN THE BOSSIER CITY COUNCIL CHAMBERS REGARDING HIS FIVE DAY SUSPENSION

SECOND BY MR. SHELTON

COMMENTS: NONE

VOTING IN FAVOR: MR. HUCKABAY, MR. SHELTON, MR. CHANDLER, OFFICER BRIDGES
SEE ATTACHMENT

BY MR. SHELTON

MOTION MADE TO APPROVE THE PERSONNEL ACTION FORMS FROM THE FIRE DEPARTMENT

SECOND BY OFFICER BRIDGES

COMMENTS: NONE

VOTING IN FAVOR: MR. HUCKABAY, MR. SHELTON, MR. CHANDLER, OFFICER BRIDGES
SEE ATTACHMENT

PERSONNEL ACTION FORMS APPROVED:

BELL, JOSHUA W.	SUBSTITUTE APPOINTMENT
BELL, JOSHUA W.	TERMINATION OF SUBSTITUTE APPOINTMENT
BUTCHER, COURTNEY L.	CONFIRMATION
DUNN, LEONARD K.	TERMINATION OF SUBSTITUTE APPOINTMENT
DUNN, LEONARD K.	PROBATIONAL FIRE CAPTAIN
GASKIN, STEVEN C.	TERMINATION OF SUBSTITUTE APPOINTMENT
HARPER, KERRY L.	TERMINATION OF SUBSTITUTE APPOINTMENT
HARPER, KERRY L.	SUBSTITUTE APPOINTMENT
KEELER, DALE E.	TERMINATION OF SUBSTITUTE APPOINTMENT
MITCHELL, GARY L.	TERMINATION OF SUBSTITUTE APPOINTMENT
MOSES, RANDALL L.	TERMINATION OF SICK LEAVE
MURRELL, LENDON H.	RETIREMENT
PILINSKI, JOHN R.	TERMINATION OF SUBSTITUTE APPOINTMENT
PRESLEY, CHAD E.	TERMINATION OF SUBSTITUTE APPOINTMENT
PRESLEY, CHAD E.	PROBATIONAL FIRE DRIVER
ROBERSON, JEFFREY A.	CONFIRMATION
SOJOURNER, BRIAN C.	TERMINATION OF SUBSTITUTE APPOINTMENT
WILHITE, EDGAR D.	TERMINATION OF SICK LEAVE

IV. AJOURN

WITH THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD, ON A MOTION BY MR.

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SEPTEMBER 30, 2015

**SHELTON, SECOND BY OFFICER BRIDGES AND CARRIED UNANIMOUSLY, THIS MEETING IS
ADJOURNED AT 9:05 AM.**

**BARBARA MURRAY, SECRETARY
BOSSIER CITY MUNICIPAL FIRE AND
POLICE CIVIL SERVICE BOARD**

ENCL:

**CC: OFFICE OF THE MAYOR
OFFICE OF STATE EXAMINER**