

**BOSSIER CITY MUNICIPAL  
FIRE & POLICE CIVIL SERVICE BOARD  
PO BOX 5337  
BOSSIER CITY, LOUISIANA 71171-5337  
PHONE: 318/741-8621  
FAX: 318/741-8893**

**WILLIAM SCHWARTZ  
CHAIRMAN**

**KAREN MAXWELL  
SECRETARY**

**CIVIL SERVICE BOARD MEETING  
AUGUST 5, 2020  
9:00 AM  
VIA TELECONFERENCE CALL**

**ON AUGUST 5, 2020, THE BOSSIER CITY MUNICIPAL FIRE AND POLICE CIVIL SERVICE BOARD HELD A SPECIAL BOARD MEETING VIA TELECONFERENCE CALL DUE TO THE COVID RESTRICTIONS**

**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. CHARLIE BRIDGES PDBM  
JASON SHELTON FDBM  
LOU CHANDLER CLMB  
CHARLIE DAVIS CLMB**

**OTHERS PRESENT: KAREN MAXWELL, BOARD SECRETARY**

**II. APPROVAL OF AGENDA FOR AUGUST 5, 2020**

**BY BILL SCHWARTZ**

**MOTION MADE TO APPROVE THE AGENDA FOR AUGUST 5, 2020**

**SECOND BY: CAPT SHELTON**

**COMMENTS: NONE**

**VOTING IN FAVOR: ALL**

**III. APPROVAL OF PROCLAMATION NUMBER 84 JBE 2020 ISSUED BY GOVENOR JOHN BELL EDWARDS**

**BY BILL SCHWARTZ**

**MOTION MADE TO APPROVE PROCLAMATION NUMBER 89 JBE 2020 ISSUED BY GOVENOR JOHN BELL EDWARDS.**

**SECOND BY CAPT SHELTON**

**COMMENTS: NONE**

**VOTING IN FAVOR: ALL**

**(BEFORE THE MEETING, A COPY OF THE FOLLOWING ITEMS WERE SENT TO THE ABOVE MEMBERS FOR REVIEW AND CONSIDERATION:**

- 1. COPY OF PROCLAMATION NUMBER 89 JBE 2020**
- 2. COPY OF THE AGENDA**
- 3. COPY OF THE NOTICE FOR PUBLIC HEARING**

**\*\*\*COPIES WERE ALSO SENT TO THE CHIEF'S OF BOTH DEPARTMENTS AS WELL AS DEPUTIES. \*\*\***

**THERE WAS NO OTHER BUSINESS DISCUSSED AT THIS MEETING.**

**WITH THERE BEING NO FURTHER BUSINESS BEFORE THE BOARD AT THIS TIME, THIS MEETING IS ADJOURNED AT: 9:15**

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