

**FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS
April 20, 2015**

Mr. Dugas called the Regular Board Meeting of the Board of Commissioners to order at 6:00 p.m. The invocation was given by Mr. Falks and the assembly recited the Pledge of Allegiance.

Mr. Dugas called the roll with the following members present: Mr. Robert Dugas, Mr. Leslie Falks, and Mr. James Rawls. Mr. Darren Blevins and Mr. Jeff Easley were absent. Chief James T. Wascom was also absent. Mr. Trey Sanders and Ms. Tasha Killcrease were present as well as several Livingston Parish Fire Protection District 4 firefighters.

Mr. Rawls made the motion, seconded by Mr. Falks, to adopt the minutes of the March 16, 2015 Board Meeting.

Ayes: Mr. Dugas, Mr. Falks, Mr. Rawls
Nays: None
Abstain: None
Absent: Mr. Blevins, Mr. Easley

The Financial Report was given by Trey Sanders with Hannis T. Bourgeois, LLP CPA.

Mr. Falks made the motion, seconded by Mr. Rawls, to accept the financial statement January, February, and March 2015.

Ayes: Mr. Dugas, Mr. Falks, Mr. Rawls
Nays: None
Abstain: None
Absent: Mr. Blevins, Mr. Easley

There being no old business to discuss, the Board moved on to new business.

Mr. Rawls made the motion, seconded by Mr. Falks, to call for a Deputy Chief Examination.

Ayes: Mr. Dugas, Mr. Falks, Mr. Rawls
Nays: None
Abstain: None
Absent: Mr. Blevins, Mr. Easley

Mr. Dugas read aloud the Public Notice to hold a public meeting to adopt the millage rate for 2015 tax year on Monday, June 15, 2015 at 6:00 p.m.

Mr. Falks made the motion, seconded by Mr. Rawls, to call for a public meeting to adopt the millage rate for 2015 tax year on Monday, June 15, 2015 at 6:00 p.m.

Ayes: Mr. Dugas, Mr. Falks, Mr. Rawls
Nays: None
Abstain: None
Absent: Mr. Blevins, Mr. Easley

The Board discussed the salary for the Board of Commissioners. Mr. Dugas read aloud State Statute RS 40:1498 pertaining to the Board of Commissioners salary.

Chief's Report was given by Mr. Dugas due to the absence of Chief Wascom.

Commissioner's Report – Nothing to report.

There being no further business before the board, Mr. Falks made the motion, seconded by Mr. Rawls to adjourn.

Ayes: Mr. Dugas, Mr. Falks, Mr. Rawls

Nays: None

Abstain: None

Absent: Mr. Blevins, Mr. Easley



Robert Dugas, Chairman