

**FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS
August 17, 2015**

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

Mr. Dugas called the roll with the following members present: Mr. Darren Blevins, Mr. Robert Dugas, Mr. Jeff Easley, Mr. Leslie Falks, and Mr. James Rawls. Chief James T. Wascom, Ms. Tasha Killcrease, Mr. Jimmie “Trey” Jackson, and Mr. Trey Sanders were also present.

Mr. Rawls made the motion, seconded by Mr. Falks, to adopt the minutes of the July 20, 2015 Board Meeting.

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

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

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

Mr. Blevins made the motion, seconded by Mr. Falks, to appoint Ms. Tasha Killcrease as Fire Board Secretary.

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

Mr. Blevins made the motion, seconded by Mr. Rawls, to appoint Mrs. Brandi Wascom as Secretary to the Civil Service Board.

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

Mr. Falks made the motion, seconded by Mr. Rawls, to appoint Mr. Jimmie “Trey” Jackson as Deputy Chief.

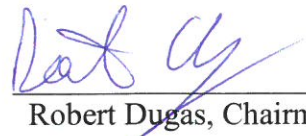
Ayes: Mr. Blevins, Mr. Dugas, Mr. Easley, Mr. Falks, and Mr. Rawls
Nays: None
Abstain: None
Absent: None

Chief's Report was given by Chief James T. Wascom.

Commissioner's Report – Nothing to report.

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

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



Robert Dugas, Chairman