

**FIRE PROTECTION DISTRICT #4  
BOARD OF COMMISSIONERS  
February 16, 2015**

Mr. Easley called the Regular Board 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. Easley called the roll with the following members present: Mr. Darren Blevins, Mr. Jeff Easley, Mr. Leslie Falks, and Mr. James Rawls. Mr. Robert Dugas was absent. Chief Wascom and Tasha Killcrease were also present.

Mr. Rawls made the motion, seconded by Mr. Blevins, to adopt the minutes of the January 19, 2015 Board Meeting.

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

The Financial Report was omitted due to not being complete by Hannis T. Bourgeois, LLP CPA.

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

Mr. Rawls made the motion, seconded by Mr. Falks, to appoint Mrs. Lisa Coburn Watts for the College List Board Member on the Civil Service Board filling Ms. Jean Miley's vacancy following her resignation.

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

Mr. Falks made the motion, seconded by Mr. Blevins, to appoint Mr. Howard Ward for the Governing Authority Board Member on the Civil Service Board filling Mr. Joseph Harrell's vacancy following his resignation.

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

Mr. Blevins made the motion, seconded by Mr. Falks, to purchase a diagnostic scanner (maintenance computer) from NAPA for \$7,949.00 and the \$1,400.00 yearly service plan to update.

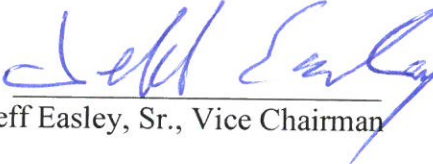
Ayes: Mr. Blevins, Mr. Easley, Mr. Falks, Mr. Rawls  
Nays: None  
Abstain: None  
Absent: Mr. Dugas

Chief's report was given by Chief Wascom.

Commissioner's Report – Nothing to report.

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

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

  
Jeff Easley, Sr., Vice Chairman