

**FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS
July 20, 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. Falks and the assembly recited the Pledge of Allegiance.

Mr. Dugas called the roll with the following members present: Mr. Robert Dugas, Mr. Jeff Easley, Leslie Falks, and Mr. James Rawls. Mr. Darren Blevins was absent. Chief James T. Wascom, Tasha Killcrease, Gary Boudreaux, and Ronald Brady were present.

Mr. Falks made the motion, seconded by Mr. Rawls, to adopt the minutes of the June 15, 2015 Board Meeting.

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

The Financial Report was skipped due to absence of Hannis T. Bourgeois, LLC.

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

Mr. Dugas read aloud the resolution calling for a special election to be held on November 21, 2015 for the purpose of authorizing the renewal of the levy and collection of the existing service charge.

Mr. Trey Sanders, Mr. Jim Ryan, and Mr. Marcus Lambert joined the meeting at 6:06 pm.

Mr. Rawls made the motion, seconded by Mr. Falks, to adopt the resolution calling for a special election to be held on November 21, 2015 for the purpose of authorizing the renewal of the levy and collection of the existing service charge.

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


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

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. Falks, to adjourn.

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



Robert Dugas, Chairman