

**FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS
May 18, 2015**

Mr. Dugas called the Regular Meeting of the Board of Commissioners to order at 6:15 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. Robert Dugas, Mr. James Rawls, Mr. Darren Blevins, and Mr. Leslie Falks. Mr. Jeff Easley was absent. Chief James T. Wascom was present. Mr. Trey Sanders from Hannis T. Bourgeois, LLP, Mr. Paul Riggs and Ms. Ashley Braud from Durnin and James, CPA were present as well as several Livingston Parish Fire Protection District 4 firefighters.

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

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

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. Paul Riggs with Durnin and James, CPA presented the findings for the 2014 financial audit.

Mr. Blevins made the motion, seconded by Mr. Falks, to authorize Chief Wascom to obtain three quotes and move forward with the purchasing and installation of iPad mounts in the trucks.

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

Mr. Blevins made the motion, seconded by Mr. Falks, to proceed with placing the renewal of the user fee on the November 21, 2015 ballot.

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

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. Falks made the motion, seconded by Mr. Blevins, to adjourn.

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

Nays: None

Abstain: None

Absent: Mr. Easley



Robert Dugas, Chairman