

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

Mr. Dugas called the Public Hearing 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.

A discussion was held on the proposed amendments to the 2015 operating budget.

A discussion was held on the proposed 2016 operating budget.

No public comment was made regarding the 2015 amended or 2016 operating budget.

Mr. Dugas closed the public hearing.

Mr. Dugas called the Regular Board Meeting of the Board of Commissioners to order at 6:23 p.m.

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 W. Rawls, Sr. Chief James T. Wascom, Deputy Chief Trey Jackson, Ms. Tasha Killcrease, Mr. Trey Sanders, Captain Gary Boudreaux, and Training Officer Keesler Fly were also present.

Mr. Rawls made the motion, seconded by Mr. Falks, to adopt the minutes of the October 19, 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 approve the amended 2015 Operating Budget.

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

Mr. Easley made the motion, seconded by Mr. Rawls, to approve the proposed 2016 Operating Budget.


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 Wascom.

Commissioner's Report was given by Mr. Robert Dugas.

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

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



Robert Dugas, Chairman