

**FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS
February 15, 2016**

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

Mr. Blevins made the motion, seconded by Mr. Rawls, to adopt the minutes of the January 18, 2016 Regular Board Meeting.

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

Mr. Rawls made the motion, seconded by Mr. Easley, to adopt the minutes of the January 25, 2016 Special Board Meeting.

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

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.

There being no new business to discuss, the Board moved on to the Chief's report.

Chief's report was omitted due to Chief Wascom's absence.

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. Easley to adjourn.

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


Robert Dugas, Chairman