

**FIRE PROTECTION DISTRICT 4
BOARD OF COMMISSIONERS
January 18, 2016**

Mr. Dugas called the Regular 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. Jeff Easley, and Mr. Robert Dugas. Mr. Leslie Falks, Mr. James Rawls, and Chief James Wascom were absent. Mr. Trey Sanders and Ms. Tasha Killcrease were also present.

Mr. Easley made the motion, seconded by Mr. Blevins, to adopt the minutes of the December 21, 2015 Board Meeting.

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

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.

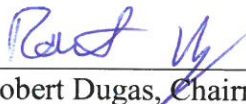
There being no new business to discuss, the Board moved on to the Chief's report.

Chief's Report omitted due to the absence of Chief Wascom.

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

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

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



Robert Dugas, Chairman