

James T. Wascom
Fire Chief
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29758 South Palmetto Street
Walker, Louisiana 70785

<http://www.lfpd4.com>

NOTICE OF PUBLIC MEETING

DATE OF NOTICE: December 12, 2016
TIME OF NOTICE: 5:00 P.M.

DATE OF MEETING: December 19, 2016
TIME OF MEETING: 6:00 P.M.

MEETING PLACE: Fire Protection District #4 Training Building
29758 South Palmetto Street
Walker, Louisiana 70785

PUBLIC HEARING AGENDA – 6:00 P.M.

1. CALL TO ORDER
 2. INVOCATION
 3. PLEDGE OF ALLEGIANCE
 4. ROLL CALL
 5. DISCUSS THE PROPOSED AMENDMENTS TO THE 2016 OPERATING BUDGET
 6. DISCUSS THE PROPOSED 2017 OPERATING BUDGET
 7. CLOSE PUBLIC HEARING
- NO FURTHER BUSINESS TO BE DISCUSSED

REGULAR BOARD MEETING AGENDA – DIRECTLY FOLLOWING THE PUBLIC HEARING

1. OPEN REGULAR BOARD MEETING WITH ROLL CALL
2. ADOPT MINUTES FROM THE NOVEMBER 21, 2016 BOARD MEETING
3. FINANCIAL REPORT – HANNIS T. BOURGEOIS, LLP
4. OLD BUSINESS – NONE
5. NEW BUSINESS –
 - a. Approve the amended 2016 Operating Budget
 - b. Approve the proposed 2017 Operating Budget
 - c. Discuss and approve engagement agreement with Durnin & James, CPA for the 2016, 2017, and 2018 audit – Chief James T. Wascom
6. CHIEF'S REPORT
7. COMMISSIONER'S REPORTS
8. ADJOURN


Tasha Killcrease, Secretary

In accordance with the Americans with Disabilities Act, if special assistance is needed,
please contact the business Office at 225-664-9228.