James T. Wascom Fire Chief Phone (225) 664-7123 Fax (225) 664-6660



29758 South Palmetto Street Walker, Louisiana 70785

http://www.lpfpd4.com

NOTICE OF PUBLIC MEETING

DATE OF NOTICE:

January 9, 2017

TIME OF NOTICE:

4:00 P.M.

DATE OF MEETING:

January 16, 2017

TIME OF MEETING:

6:00 P.M.

MEETING PLACE:

Fire Protection District #4 Training Building

29758 South Palmetto Street Walker, Louisiana 70785

REGULAR BOARD MEETING AGENDA:

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL
- 5. ADOPT MINUTES FROM THE DECEMBER 19, 2016 PUBLIC HEARING AND REGULAR BOARD MEETING
- 6. FINANCIAL REPORT HANNIS T. BOURGEOIS, LLP
- 7. OLD BUSINESS NONE
- NEW BUSINESS
 - a) Louisiana Compliance Questionnaire for 2016 Audit Durnin & James, CPA
 - b) (Re) appointment Governing Authority Member to the Civil Service Board
 - c) Appointment of Board Chairman
 - d) Surplus of Apparatus Chief James T. Wascom
- 9. CHIEF'S REPORT
- 10. COMMISSIONER'S REPORTS
- 11. ADJOURN

Tasha Killcrease, Secretary

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