

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

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.

Mr. Dugas called the roll with the following members present: Darren Blevins, Robert Dugas, Jeff Easley. Mr. Joseph Blanchard was absent due to the historic flooding and Mr. Leslie Falks was absent during the public hearing. Chief James T. Wascom, Deputy Chief Trey Jackson, and Tasha Killcrease were also present.

A discussion was held on the 2016 Millage Rate.

No public comment was made regarding the 2016 Millage Rate.

Mr. Dugas closed the public hearing.

Mr. Dugas called the Regular Board Meeting of the Board of Commissioners to order at 6:15 p.m.

Mr. Dugas called the roll with the following members present: Darren Blevins, Robert Dugas, Jeff Easley. Mr. Joseph Blanchard was absent due to the historic flooding and Mr. Leslie Falks was absent during the roll. Chief James T. Wascom, Deputy Chief Trey Jackson, and Tasha Killcrease were also present.

Mr. Easley made the motion, seconded by Mr. Blevins, to adopt the minutes of the July 18, 2016 Board Meeting.

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

The Financial Report was omitted. Chief Wascom request Hannis T. Bourgeois, LLP CPA to not attend the meeting due to the severity of flooding and limited access. The board reviewed the financial statement sent by Hannis T. Bourgeois' office.

There being no old business to discuss, the Board moved on to new business.

Mr. Dugas request to come back to item 8.

Chief's report was given by Chief Wascom and Deputy Chief Jackson.

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

Mr. Falks arrived at 6:24 p.m.

Mr. Dugas referred back to item 8.

Mr. Dugas read aloud the Resolution 1 for levy of the 2016 Millage adjusted rate of 8.90 mills.

Mr. Blevins made the motion, seconded by Mr. Easley, to adopt Resolution 1 for the 2016 Millage.

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

Mr. Dugas read aloud the Resolution 2 to roll forward from the adjusted rate of 8.90 to 10 mill for 2016 Millage Rate.

Mr. Easley made the motion, seconded by Mr. Falks, to adopt Resolution 2 for the 2016 Millage.

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

Chief Wascom tabled item 8b until next meeting due to the severe flooding.

Mr. Blevins request to address a request from the Chief's report.

Mr. Blevins made the motion, seconded by Mr. Falks, to purchase and equip three vehicles (crew cab pickup trucks for Chief Wascom, Deputy Chief Jackson, and D4 Shift Supervisor).

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

Mr. Easley continued with the commissioner's report.

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

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


Robert Dugas, Chairman