

**FIRE PROTECTION DISTRICT #4  
BOARD OF COMMISSIONERS  
April 18, 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. Falks and the assembly recited the Pledge of Allegiance.

Mr. Dugas called the roll with the following members present: Mr. Joseph Blanchard (New appointment from The Village of Port Vincent), Mr. Robert Dugas, Mr. Jeff Easley, and Mr. Leslie Falks. Mr. Darren Blevins was absent. Chief James Wascom, Tasha Killcrease, Deputy Chief Trey Jackson, Captain Gary Boudreaux, and Training Officer Keesler Fly were also present.

Mr. Falks made the motion, seconded by Mr. Easley, to adopt the minutes of the March 21, 2016 Regular Board Meeting.

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

The Financial Report was omitted due to the bank statements not given to Hannis T. Bourgeois in a timely manner.

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

The Board held a discussion on upgrading LPFPD4 phone systems.

Mr. Easley made the motion, seconded by Mr. Falks, to upgrade the stations phone systems for \$8,330.60.

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

The Board held a discussion on compliance standards for 700 mhz radios.

Mr. Blanchard made the motion, seconded by Mr. Falks, to purchase 100 (700 mhz) portables and 27 (700 mhz) mobile radios from St. George Fire Department for \$63,500.

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

Mr. Easley made the motion, seconded by Mr. Blanchard, to authorize Chief Wascom to investigate a system to bridge together 400 mhz and 700 mhz radio frequency between \$8,000 and \$10,000.

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

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

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. Falks to adjourn.

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

  
Robert Dugas, Chairman