

**FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS
February 20, 2017**

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, Mr. Darren Blevins, Mr. Robert Dugas, Mr. Jeff Easley, and Mr. Leslie Falks. Also present: Chief James T. Wascom, Deputy Chief Trey Jackson, Training Officer Keesler Fly, Ms. Tasha Killcrease, and Mr. Trey Sanders (Hannis T. Bourgeois, LLP).

Mr. Blevins made the motion, seconded by Mr. Falks, to adopt the minutes of the January 16, 2017 Regular Board Meeting.

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

January 2017 Financial Report (tentative) was given by Mr. Sanders with Hannis T. Bourgeois, LLP.

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

Chief Wascom read aloud the three contractor's bids for the building renovations on LPFPD4's new Administrative Office. The bids were as follows:

SWD - \$23,400.00
KDL Construction - \$24,000.00
River Rock Interiors - \$26,527.00

Mr. Falks made the motion, seconded by Mr. Easley, to accept the lowest bid for renovations of \$23,400.00 by SWD providing all required license, bond, and insurance paperwork is received prior to starting the work.

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

Chief Wascom read aloud the three contractor's bids for two exterior signs at LPFPD4's new Administrative Office. The bids were as follows:

Jones Signs LLC - \$5,350.00
Cajun Graphics - \$6,734.25
Five Star Printing and Signs - \$6,955.00

Mr. Blevins made the motion, seconded by Mr. Falks, to accept the lowest bid of \$5,350.00 by Jones Signs LLC to construct both exterior signs at LPFPD4's new Administrative Office.

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

Chief Wascom discussed the departments requesting LPDPD4's surplus vehicles.

Mr. Blanchard made the motion, seconded by Mr. Easley, to enter an intergovernmental agreement and donate LPFPD4's surplus 1989 FMC Pumper, VIN # 4S7AT9L09KC002406 to Pine Grove Volunteer Fire Department.

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

Mr. Blevins made the motion, seconded by Mr. Blanchard, to enter an intergovernmental agreement and donate LPFPD4's surplus 2001 Ford F150, VIN # 1FTRX17W92NB10053 to Springfield Fire Department (LPFPD2).

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

Mr. Easley made the motion, seconded by Mr. Falks, to approve the funding for a full-time Training Officer.

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

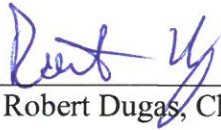
Chief Wascom announced the starting date of Training Officer as March 28, 2017.

Chief's report was given by Chief James T. Wascom and Deputy Chief Trey 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. Blevins to adjourn.

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


Robert Dugas, Chairman