

**FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS
January 16, 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, Ms. Tasha Killcrease, Mr. Trey Sanders (Hannis T. Bourgeois, LLP), Mrs. Ashley Braud and Mr. Paul Riggs (both with James, Lambert, Riggs, & Associates, previously Durnin and James, CPA).

Mr. Blevins made the motion, seconded by Mr. Falks, to adopt the minutes of the December 19, 2016 Public Hearing and Regular Board Meeting.

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

December 2016 Financial Report (tentative) was given by Mr. Sanders with Hannis T. Bourgeois, LLP. Mr. Sanders also presented the 2015, 2016, and 2017 financial agreement.

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

Mr. Riggs and Mrs. Braud with James, Lambert, Riggs, & Associates previously Durnin and James, CPA gave an introduction to the 2016 Audit. Mr. Riggs explained the Louisiana Questionnaire and Related Party Representation.

Mr. Blevins made the motion, seconded by Mr. Falks, to reappoint Mr. Howard Ward as the Governing Authority Member to the Civil Service Board.

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

Vice Chairman Jeff Easley took over the meeting to present item c.

Mr. Blevins made the motion, seconded by Mr. Blanchard, to reappoint Mr. Robert Dugas as the Board President and at large member. Term will expire January 2019.

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

Mr. Dugas continued the meeting.

Mr. Falks made the motion, seconded by Mr. Easley, to surplus the following apparatus/vehicles:
1989 FMC Pumper, VIN # 4S7AT9L09KC002406
2001 Ford F150, VIN # 1FTRX17W92NB10053

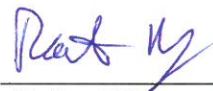
Ayes: Mr. Blanchard, Mr. Dugas, Mr. Easley, Mr. Falks
Nays: None
Abstain: Mr. Blevins
Absent: None

Chief's report was given by Deputy 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. Blevins made the motion, seconded by Mr. Blanchard to adjourn.

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



Robert Dugas, Chairman