

**FIRE PROTECTION DISTRICT #4  
BOARD OF COMMISSIONERS  
June 20, 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. Blevins 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. Chief James Wascom, Ms. Tasha Killcrease, Mr. Trey Sanders (Hannis T. Bourgeois, LLP), Deputy Chief Trey Jackson, Mr. Paul Riggs, and Mrs. Ashley Braud (Both with Durnin and James, CPA) were also present.

Mr. Falks made the motion, seconded by Mr. Blevins, to adopt the minutes of the May 16, 2016 Regular Board Meeting.

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

May 2016 Financial Report was given by Mr. Trey Sanders with Hannis T. Bourgeois, LLP.

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

Mr. Paul Riggs with Durnin and James, CPA presented the findings for the 2015 audit.

A discussion was held on the 2016 millage rate.

Mr. Blevins made the motion, seconded by Mr. Easley, to plan to maintain the 2016 millage rate at 10 mill.

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

Mr. Blevins made the motion, seconded by Mr. Blanchard, to call for a public meeting to adopt the 2016 millage rate on Monday, August 15, 2016.

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

Mr. Blevins made the motion, seconded by Mr. Blanchard, to accept Option 1 (spreadsheet submitted by Chief Wascom) to pay 100% premium for employee health, dental, vision, and life insurance and 60% of premium for dependants for 2017.

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. Blevins, to accept the Fireman Pay Scale submitted by Chief Wascom.

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

Mr. Falks made the motion, seconded by Mr. Blevins, to purchase the "green TV package" public relations commercial from Walker High School for \$2500.00.

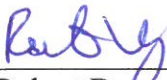
Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Easley, Mr. Falks  
Nays: None  
Abstain: None  
Absent: None

Chief's report was given by Chief Wascom.

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. Falks to adjourn.

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

  
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Robert Dugas, Chairman