

**FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS
November 21, 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, Mr. Robert Dugas, Mr. Jeff Easley, and Mr. Leslie Falks. Chief James Wascom, Deputy Chief Trey Jackson, Training Officer Keesler Fly, Trey Sanders (Hannis T. Bourgeois, LLP.), and Tasha Killcrease were also present.

Mr. Falks made the motion, seconded by Mr. Blanchard, to adopt the minutes of the October 17, 2016 Regular Board Meeting.

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

October 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.

Chief Wascom updated the board on the Community Development Loan eligibility of \$714,988.00.

Mr. Robert Dugas read aloud the Local Government Resolution – Collateral Security.

Mr. Falks made the motion, seconded by Mr. Easley, to accept the Government Resolution – Collateral Security.

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

Mr. Falks made the motion, seconded by Mr. Blanchard, to authorize Chief Wascom to obtain permission from the Livingston Parish Council to go before the Bond Commission for the Community Development Loan.

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

Chief Wascom updated the board members on the January 2017 full-time new hires: Justin Hartley, Keith Garon, and Miriam Howard.

Mr. Easley made the motion, seconded by Mr. Blanchard, to authorize Chief Wascom to hire the above three full-time Firefighter/Operators in January 2017.

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

The Chief's report was given by Deputy Chief Trey Jackson - updated the board on call statistics.

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

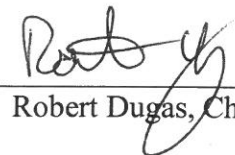
Mr. Dugas updated the board on Freeman's Tax property appraisal.

Mr. Blanchard made the motion, seconded by Mr. Falks, to purchase the property where Freeman's Tax is located (9760 Florida Blvd, Walker, LA 70785) for \$560,000. The property is 1.46 acres with a 2,000 sq ft single family dwelling and a 2,284 sq ft office building.

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

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

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


Robert Dugas, Chairman