

**FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS**

July 17, 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. Robert Dugas, Mr. Jeff Easley, and Mr. Leslie Falks. Mr. Darren Blevins was absent. Chief James T. Wascom was present along with Deputy Chief Trey Jackson, Training Officer Keesler Fly, Mr. Chance Parent, Mr. Brian Mautner (Hannis T. Bourgeois, LLP), and Ms. Tasha Killcrease.

Mr. Falks made the motion, seconded by Mr. Blanchard, to adopt the minutes of the June 19, 2017 Regular Board Meeting.

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

June 2017 Financial Report was given by Mr. Mautner with Hannis T. Bourgeois, LLP.

Mr. Blanchard asked the status of generator for Station 8. Chief Wascom suggests continuing to hold off on purchasing the generator due to Station 8 only having access to propane. The board agreed.

Chief's report was given.

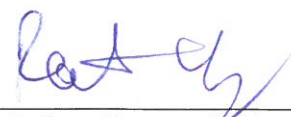
Chief Wascom updated the board on the two new full-time Firefighter/Operators and the status of the South Satsuma property.

Deputy Chief Jackson gave the monthly run report count.

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

There being no further business before the board, Mr. Falks 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