James T. Wascom Fire Chief Phone (225) 664-7123 Fax (225) 664-6660



9760 Florida Blvd Walker, Louisiana 70785

http://www.lpfpd4.com

NOTICE OF PUBLIC MEETING

DATE AND TIME OF NOTICE:

November 13, 2017 at 4:00 p.m.

DATE AND TIME OF MEETING:

November 20, 2017 at 6:00 p.m.

MEETING PLACE:

Fire Protection District #4 - Administration House

9760 Florida Blvd, Walker, Louisiana 70785

PUBLIC HEARING AGENDA – 6:00 p.m.

- CALL TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL
- DISCUSS THE PROPOSED AMENDMENTS TO THE 2017 OPERATING BUDGET
- 6. DISCUSS THE PROPOSED 2018 OPERATING BUDGET
- 7. CLOSE PUBLIC HEARING

NO FURTHER BUSINESS TO BE DISCUSSED

REGULAR BOARD MEETING AGENDA - DIRECTLY FOLLOWING THE PUBLIC HEARING

- 1. OPEN REGULAR BOARD MEETING WITH ROLL CALL
- 2. PUBLIC INPUT Anyone wishing to address agenda items
- 3. ADOPT MINUTES FROM THE OCTOBER 16, 2017 BOARD MEETING
- 4. FINANCIAL REPORT HANNIS T. BOURGEOIS, LLP
- 5. OLD BUSINESS NONE
- 6. NEW BUSINESS
 - a. Approve the amended 2017 Operating Budget by Resolution 17-0003 Chief Wascom
 - b. Approve the proposed 2018 Operating Budget by Resolution 17-0004 Chief Wascom
 - c. Radio Tower Chief Wascom
 - d. (Re) appointment College List Member to the Civil Service Board Chairman Dugas
 - e. Discuss Engineering Firm Chairman Dugas
 - f. Discuss Audit proposals Chief Wascom
 - g. Fire Chief Salary Chairman Dugas
- 7. CHIEF'S REPORT
- COMMISSIONER'S REPORTS
- 9. **ADJOURN**

In accordance with the Americans with Disabilities Act, if special assistance is needed, please contact the business Office at 225-664-7123.