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

9760 Florida Blvd (Administration House) Walker, LA 70785

February 19, 2018

Vice Chairman Easley called the Regular Board Meeting of the Board of Commissioners to order at 6:02 p.m. The invocation was given by Mr. Falks and the assembly recited the Pledge of Allegiance.

Vice Chairman Easley called the roll with the following members present: Mr. Joseph Blanchard, Jeff Easley, and Mr. Leslie Falks. Mr. Easley announced Mr. Robert Dugas is en route to the meeting. Chief Wascom was absent. Deputy Chief Trey Jackson was present along with Mr. Trey Sanders (Hannis T. Bourgeois, LLP), and Ms. Tasha Killcrease.

Vice Chairman Easley announced that Public Input would be accepted from any member of the audience wishing to address an agenda item.

There being no public input, the Board moved onto item 6.

Mr. Falks made the motion, seconded by Mr. Blanchard, to adopt the minutes of the January 15, 2018 Board Meeting.

Ayes:

Mr. Blanchard, Mr. Easley, Mr. Falks

Nays:

None

Abstain: None

Absent: Mr. Blevins, Mr. Dugas

January 2018 Financial Report was given by Mr. Sanders with Hannis T. Bourgeois, LLP.

Chairman Dugas joined the meeting at 6:15 p.m. Vice Chairman Easley turned the meeting over to Chairman Dugas. The Board moved on to old and new business.

Mr. Blanchard questioned the lights at the Admin House.

Mr. Easley asked the status of the Smoke Alarm program.

Deputy Chief Jackson provided information on the LASFM and prices. Also advised we have installed 92 smoke alarms in 2017-2018 and D4 still has approximately 46 smoke alarm request pending.

The Board held a discussion on the price of alarms and possibly getting donations. The Board agreed to wait until Chief Wascom's return to make decisions on purchasing alarm,

There being no further old or new business, the Board moved on to Chief's Reports.

Deputy Chief Jackson updated the Board on LPFPD4 call statistics for January 2018.

No commissioner's report.

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

Ayes: Mr. Blanchard, Mr. Dugas, Mr. Easley, Mr. Falks

Nays: None Abstain: None

Absent: Mr. Blevins

Robert Dugas, Chairman