

**FIRE PROTECTION DISTRICT #4  
BOARD OF COMMISSIONERS  
9760 Florida Blvd (Administration House)  
Walker, LA 70785**

**January 15, 2018**

Chairman 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.

Chairman 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 Wascom was absent. Deputy Chief Trey Jackson was present along with Mr. Trey Sanders (Hannis T. Bourgeois, LLP), Mr. Dennis James (James, Lambert, Riggs, & Associates, Inc.), and Ms. Tasha Killcrease.

Chairman Dugas 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. Blanchard made the motion, seconded by Mr. Falks, to adopt the minutes of the December 18, 2017 Board Meeting.

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

December 2017 Financial Report was given by Mr. Sanders with Hannis T. Bourgeois, LLP.

Mr. Blanchard and the Board had a discussion on recent Facebook Post. The Board moved onto new business.

Mr. Dennis James presented the new AUP/Audit Procedures to the Board.

Mr. Dennis James presented the Louisiana Compliance Questionnaire and the Related Parties Questionnaire to the Board.

Chairman Dugas read over the Louisiana Compliance Questionnaire that was previously filled out and signed by Chief James T. Wascom and Board of Commissioners Secretary Tasha Killcrease. Chairman Dugas also signed the Questionnaire.

Mr. Blanchard made the motion, seconded by Mr. Easley, to adopt the Louisiana Compliance Questionnaire.

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

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

Deputy Chief Jackson updated the Board on LPFPD4 call statistics for 2017 and discussed the recent news footage regarding a structure fire in Livingston Trace Subdivision.

Chief Jackson also discussed the statewide smoke alarm program and shortage of alarms from The Louisiana State Fire Marshall's Office.

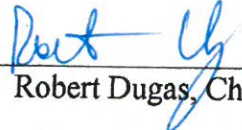
Chairman Dugas announced the January 2018 Board of Commissioner reappointments:

City of Walker – Darren Blevins  
Parish Council (District 1) – Leslie Falks  
Village of Port Vincent – Joseph Blanchard

A discussion was held again on smoke alarms. The Board request to get time frames from the State Fire Marshall's Office then proceed as needed with fulfilling smoke alarm applications.

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