

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

9760 Florida Blvd (Administration House)
Walker, LA 70785

March 19, 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. Robert Dugas, and Mr. Leslie Falks. Deputy Chief Trey Jackson was present along with Mr. Trey Sanders (Hannis T. Bourgeois, LLP) 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. Falks made the motion, seconded by Mr. Blanchard, to adopt the minutes of the February 19, 2018 Board Meeting.

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

February 2018 Financial Report hard copy was given to the board members and verbally given by Mr. Sanders with Hannis T. Bourgeois, LLP. The Compilation Report includes Balance Sheet for assets as well as liabilities and fund balance, Statement of Income, Budget to Actual, and General Fixed Assets.

There being no further old business, the Board moved on to new business.

There was no new business on the agenda.


Chairman Dugas announced since Mr. Jeff Easley is out of state that Mr. Joseph Blanchard would also be allowed to open, review, and initial banks statements in the future as well Mr. Jeff Easley.

Deputy Chief Jackson gave an update on smoke alarm installation.

No commissioner's report.

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

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


Robert Dugas, Chairman