

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

April 16, 2018

Chairman Dugas called the Regular Board Meeting of the Board of Commissioners to order at 6:07 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. Robert Dugas, Mr. Jeff Easley, and Mr. Leslie Falks. Mr. Joseph Blanchard, Mr. Darren Blevins, and Chief Wascom were absent. Mr. Trey Sanders (Hannis T. Bourgeois, LLP) and Ms. Tasha Killcrease were also present.

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. Easley made the motion, seconded by Mr. Falks, to adopt the minutes of the March 19, 2018 Board Meeting.

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

The March 2018 Financial Report 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.

Mr. Falks made the motion, seconded by Mr. Easley, to authorize Chief Wascom to start the process of closing the line of credit through the Community Development Loan.

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

No Chief's Report due to the absences of Chief Wascom.

In the Commissioner's Report, Chairman Dugas announced to the Board that Chief Wascom had some recent Policy changes and that the new Policies are in Dropbox for the Board to review.

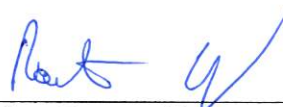
There being no further business before the board, Mr. Easley made the motion, seconded by Mr. Falks to adjourn.

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

Nays: None

Abstain: None

Absent: Mr. Blevins, Mr. Easley



Robert Dugas, Chairman