

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

June 18, 2018

Chairman Dugas 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.

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 along with Deputy Chief Trey Jackson, a representative with Hannis T. Bourgeois, LLP, representatives from James Lambert Riggs & Associates, Inc., Firefighter Dreagen Bethel and Board Secretary 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. Falks made the motion, seconded by Mr. Easley, to adopt the minutes of the May 21, 2018 Board Meeting.

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

The May 2018 Financial Report was given to the board members and verbally given by Ms. Becky Fitzhugh 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.

The 2017 Final Audit Report was given by Mr. Paul Riggs with James Lambert Riggs, & Associates, Inc. accompanied by Ms. Megan Lynch. There were no findings and clean audit on the Annual Financial Statement Audit. Mr. Riggs then gave the Statewide agreed upon procedures (AUP) engagement. Opinions were given on three areas and an Agency Response was included. Copies of both reports were given to the Board Secretary afterward and will be on file.

Chief Wascom advised the Board of replacing the Mechanic truck (including crane, air compressor, and welding machine) which was in the budget for this year. Chief advised he was looking further into state contract or similar but putting out for bid may be the option.

Mr. Blanchard made the motion, seconded by Mr. Blevins, to authorize Chief Wascom to search on state contract to replace the Mechanic truck or put out for bid per specs if nothing on state contract within 30 days.

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 onto Chief's Reports.

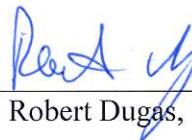
Chief Wascom updated the Board on two recent accidents.

Deputy Chief Trey Jackson update the Board on January – May 2018 Call Statistics.

Mr. Blanchard inquired about station 4 property. Nothing reasonable found. A discussion was held on finding paperwork for the current Station 4.

There being no further business before the board, Mr. Blevins made the motion, seconded by Mr. Blanchard to adjourn at 6:45p.m.

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



Robert Dugas, Chairman