

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

**October 15, 2018**

Vice Chairman Easley called the Regular Board Meeting of the Board of Commissioners to order at 6:01 p.m. The invocation was given by Mr. Blevins and the assembly recited the Pledge of Allegiance.

Vice Chairman Easley called the roll with the following members present: Mr. Joseph Blanchard, Mr. Darren Blevins, Mr. Jeff Easley, and Mr. Leslie Falks. Chief Wascom was also present. Chief Jackson, Trey Sanders with Hannis T. Bourgeois, LLP, and Board Secretary Tasha Killcrease were also present.

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 on.

Mr. Blevins made the motion, seconded by Mr. Blanchard, to adopt the minutes of the September 17, 2018 Board Meeting.

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

The September 2018 Financial Report was given to the board members and verbally given by Trey 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 old business, the Board moved on to new business.

Chief Wascom updated the Board on the proposal fee that James Lambert Riggs & Associates, Inc. submitted, and a discussion was held.

Chairman Dugas joined the meeting at 6:15 p.m.

Mr. Blevins made the motion, seconded by Mr. Falks, to enter into a three year agreement with James Lambert Rigg & Associates, Inc. for a cap of \$11,000.00/yr fee plus the Statewide Agreed Upon Procedures fee.

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

Absent: None

Mr. Easley made the motion, seconded by Mr. Blanchard, to call for a public hearing on 2018 amended budget and 2019 proposed budget for November 19, 2018 at 5:45 p.m.

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.

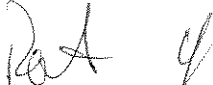
Chief Wascom updated the board on the Station 1 renovations bid schedule.

Chief Jackson updated the Board on the call statistics for September 2018.

No Commissioner Reports.

There being no further business before the board, Mr. Blevins made the motion, seconded by Mr. Falks to adjourn at 6:20 p.m.

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

  
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Robert Dugas, Chairman