LIVINGSTON PARISH FIRE PROTECTION DISTRICT #4 BOARD OF COMMISSIONERS

9760 Florida Blvd (Administration House) Walker, LA 70785

April 15, 2019

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. Blevins 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, and Mr. Jeff Easley. Mr. Leslie Falks and Chief Wascom were absent. Members of the Audience: Trey Sanders with Hannis T. Bourgeois and Board Secretary 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 on.

Mr. Blanchard made the motion, seconded by Mr. Blanchard, to adopt the minutes of the March 18, 2019 Regular Board Meeting.

Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Easley

Nays: None Abstain: None Absent: Mr. Falks

The March 2019 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.

Chairman Dugas gave an update of Station 1 Renovations.

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

Chairman Dugas announced item 9a (Civil Service Board) will be tabled until a later date.

No Chief's Report.

Chairman advised the Board on planning a meeting to discuss LPFPD4 Strategic Planning.

There being no further business before the board, Mr. Blevins made the motion, seconded by Mr. Easley to adjourn at 6:16 p.m.

Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Easley

Nays: None Abstain: None Absent: Mr. Falks

Robert Dugas, Chairman