FIRE PROTECTION DISTRICT #4 BOARD OF COMMISSIONERS

9760 Florida Blvd (Administration House) Walker, LA 70785

October 21, 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. Joe Blanchard, Mr. Darren Blevins, Mr. Robert Dugas, and Mr. Leslie Falks. Mr. Jeff Easley was absent. Chief James T. Wascom and several LPFPD4 members present as well.

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. Falks made the motion, seconded by Mr. Blevins, to adopt the minutes of the September 16, 2019 Regular Board Meeting.

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

Nays: None Abstain: None

Absent: Mr. Easley

The September 2019 Financial Report was reviewed by Trey Sanders with Hannis T. Bourgeois, LLP along with the Board Members. The Financial 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 or new business, the Board moved on to Chief's Reports and Commissioner's Reports.

Chief Wascom advised it's Santa Route time and we were looking at a new candy route vendor, Fire Prevention Bureau paperwork has been submitted and approved by the Louisiana State Fire Marshal, and also a draft budget was in drop box for the Board members to review.

Deputy Chief Jackson presented the statistics for LPFPD4's total of 500 calls in September 2019.

There being no further business before the board, Mr. Blevins made the motion, seconded by Mr. Blevins to adjourn at 6:15 p.m.

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

Nays: None Abstain: None

Absent: Mr. Easley

Robert Drogs Chairman