

**FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS**

June 19, 2017

Mr. Dugas called the Regular Board Meeting of the Board of Commissioners to order at 6:00 p.m. The invocation was given by Mr. Falks and the assembly recited the Pledge of Allegiance.

Mr. 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 James T. Wascom was present along with Ms. Becky Fitzhugh (Hannis T. Bourgeois, LLP), Ms. Ashley Braud and Mr. Paul Riggs (both with James, Lambert, Riggs, & Associates, Inc.) and Ms. Tasha Killcrease.

Mr. Easley made the motion, seconded by Mr. Falks, to adopt the minutes of the May 15, 2017 Regular Board Meeting.

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

May 2017 Financial Report was given by Ms. Fitzhugh with Hannis T. Bourgeois, LLP.

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

2016 Final Audit Report was given by Mr. Paul Riggs with James Lambert Riggs, & Associates, Inc. There were no findings.

Mr. Easley made the motion, seconded by Mr. Blanchard to move the Board of Commissioners meetings to 9760 Florida Blvd (Admin House), Walker, LA 70785. The meetings will still be the third Monday of every month at 6:00 p.m.

Mr. Easley made the motion, seconded by Mr. Blevins to hire three more Full-time Firefighter/Operators.


Chief's report was given by Chief James T. Wascom.

Commissioner's Report was given by Mr. Robert Dugas and Mr. Jeff Easley.

Mr. Jeff Easley publicly thanked LPFPD4 Chiefs, staff, and Hannis T. Bourgeois, LLP for a perfect Audit.

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

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


Robert Dugas, Chairman