

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

March 20, 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. Robert Dugas, Mr. Jeff Easley, and Mr. Leslie Falks. Mr. Darren Blevins was absent. Also present: Chief James T. Wascom, Training Officer Keesler Fly, Ms. Tasha Killcrease, and Mr. Trey Sanders (Hannis T. Bourgeois, LLP).

Mr. Easley made the motion, seconded by Mr. Blanchard, to adopt the minutes of the February 20, 2017 Regular Board Meeting.

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

Mr. Easley made the motion, seconded by Mr. Falks, to adopt the minutes of the March 7, 2017 Special Board Meeting.

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

February 2017 Financial Report was given by Mr. Sanders with Hannis T. Bourgeois, LLP.

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

Mr. Easley made the motion, seconded by Mr. Blachard, to purchase Firehouse Web. The initial fee is \$12,150.00 and annual renewal fee is \$6,345.00.

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

Mr. Blanchard made the motion, seconded by Mr. Falks, to purchase 0.64 acres from Mr. Jesse Beaver (the back of 29800 S. Palmetto St) for \$20,000. The property runs between LPFPD4's new Administrative Office on Florida Blvd and the current Station 1 on S. Palmetto St. The seller is requesting LPFPD4 to pay all cost to install a wood fence separating his property.

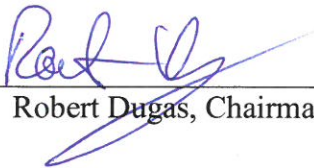
Ayes: Mr. Blanchard, Mr. Dugas, Mr. Easley, Mr. Falks
Nays: None
Abstain: None
Absent: Mr. Blevins

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

Commissioner's Report was given by Mr. Robert Dugas.

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

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



Robert Dugas, Chairman