

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

May 15, 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. Robert Dugas, Mr. Jeff Easley, and Mr. Leslie Falks. Mr. Joseph Blanchard and Mr. Darren Blevins were absent. Also present: Chief James T. Wascom, Training Officer Keesler Fly, Ms. Tasha Killcrease, and Mr. Trey Sanders (Hannis T. Bourgeois, LLP).

Mr. Falks made the motion, seconded by Mr. Easley, to adopt the minutes of the April 17, 2017 Regular Board Meeting.

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

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

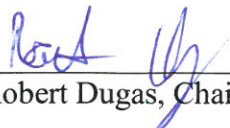
There being no old or new business to discuss, the Board moved on to Chief's reports.

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. Easley made the motion, seconded by Mr. Falks to adjourn.

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



Robert Dugas, Chairman