

**FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS
9760 Florida Blvd (Administration House)
Walker, LA 70785**

September 18, 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, and Mr. Leslie Falks. Mr. Jeff Easley and Chief Wascom were absent. Deputy Chief Trey Jackson was present along with Mr. Trey Sanders (Hannis T. Bourgeois, LLP), and Ms. Tasha Killcrease.

Mr. Blevins made the motion, seconded by Mr. Falks, to adopt the minutes of the August 21, 2017 Regular Board Meeting.

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

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

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

Mr. Blevins made the motion, seconded by Mr. Falks, to call for a public hearing on 2017 amended budget and 2018 proposed budget for the November 20, 2017 meeting at 6:00 p.m.

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

There being no further new business, the Board moved on to Chief's reports

Deputy Chief Jackson updated the Board on LPFPD4 rating and call statistics for August of 2017.

Commissioner Dugas updated the Board on the rating as well, station 4, and South Satsuma property.

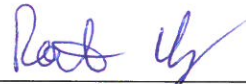
The Board request Chief Wascom to invite Quality Engineering to the next Board meeting for the Board to meet and discuss future station projects.

Mr. Blanchard made the motion, seconded by Mr. Falks, to authorize Chief Wascom to sign an agreement with the School Board to accept the South Satsuma Property.

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

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. Falks
Nays: None
Abstain: None
Absent: Mr. Easley



Robert Dugas, Chairman