

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

**August 20, 2018**

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. Falks and the assembly recited the Pledge of Allegiance.

Chairman 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 Wascom was also present. Chief Jackson, Trey Sanders with Hannis T. Bourgeois, LLP, and Board Secretary Tasha Killcrease were also present.

Mr. Easley made the motion, seconded by Mr. Blanchard, to adopt the minutes of the July 16, 2018 Board Meeting.

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

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.

The July 2018 Financial Report was given to the board members and verbally given by Trey Sanders with Hannis T. Bourgeois, LLP. The Compilation 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 business, the Board moved on to new business.

Chief Wascom announced that Waters International Trucks submitted the only bid for the Mechanic Truck for \$179,606.26.

Mr. Blevins made the motion, seconded by Mr. Falks, to accept the bid and allow Chief Wascom to order the Mechanic Truck from Waters International Trucks.

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

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

Chief Wascom updated the board that the 127 radios from St. George are in. OEP has programmed all of the portables and will be returning to program the mobiles and control stations. We are also waiting on the State to release the license.

Chief Jackson updated the Board on the call statistics for July 2018.

There being no further business before the board, Mr. Easley made the motion, seconded by Mr. Blanchard to adjourn at 6:17 p.m.

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



Robert Dugas, Chairman