

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

July 16, 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. Robert Dugas, Mr. Jeff Easley, and Mr. Leslie Falks. Chief Wascom along with a representative with Hannis T. Bourgeois, LLP, and Board Secretary Tasha Killcrease were also present.

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 onto item 6.

Mr. Falks made the motion, seconded by Mr. Easley, to adopt the minutes of the June 18, 2018 Board Meeting.

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

The June 2018 Financial Report was given to the board members and verbally given by Brian Mautner 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 further old business or new business, the Board moved on to Chief's Reports.

Chief Wascom updated the board:

- The mechanic truck specs being put out for bid and will be advertised in The Livingston Parish News starting July 19, 2018.
- D4 insurance denied the claim on S. Palmetto Street incident. Since then trees around the property have been cut down and removed.
- Generator at the Administrative Office is installed.
- Equipment for the D4 EOC room is in and waiting to be installed.
- Level 2 class given by the Legislative Auditors Office.
- Walker City Council acknowledged LPFPD4 for lowering the fire rating from PIAL.
- The radios from St. George should be in soon then going to OEP for programming.
- Quotes were received for Hydrant Maintenance including GPS, painting, and flow test. That will begin in August.

There being no further business before the board, Mr. Falks made the motion, seconded by Mr. Blanchard to adjourn at 6:25p.m.

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



Robert Dugas, Chairman