

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

**September 17, 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 along with Chief Jackson, Trey Sanders with Hannis T. Bourgeois, LLP, Training Officer Keesler Fly and Board Secretary Tasha Killcrease.

Mr. Easley made the motion, seconded by Mr. Falks, to adopt the minutes of the August 20, 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 August 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 presented the final drawings for Station 1 renovations. The Board held a discussion on plans and what's included as well as the alternate to the plans.

Mr. Falks made the motion, seconded by Mr. Blanchard, to authorize Chief Wascom to put the bid out for station 1 improvements/renovations.

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 Jackson updated the Board on the call statistics for August 2018.

There being no further business before the board, Mr. Blevins made the motion, seconded by Mr. Easley to adjourn at 6:27 p.m.

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



Robert Dugas, Chairman