

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

January 21, 2019

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. Members of the Audience: Fire Chief Wascom, Deputy Chief Trey Jackson, Training Officer Keesler Fly, Board Secretary Tasha Killcrease, Trey Sanders with Hannis T. Bourgeois, LLP, Christie Barado and Connor Collura, both with James, Lambert, Riggs, & Associates, Inc.

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.

Mr. Falks made the motion, seconded by Mr. Blanchard, to adopt the minutes of the December 17, 2018 Regular Board Meeting.

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

The tentative December 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.

Mrs. Christie Barado with James, Lambert, Riggs, & Associates presented the board with an Audit Planning Packet, Related Parties Representation, and Louisiana Compliance Questionnaire (previously filled out and signed by Chief James T. Wascom, Board of Commissioners Secretary Tasha Killcrease, and Chairman Dugas). Christie discussed an overview of the Audit procedures including AUP procedures to come for the 2018 Audit.

Mr. Easley made the motion, seconded by Mr. Blanchard, to adopt the Louisiana Compliance Questionnaire.

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

Mr. Falks made the motion, seconded by Mr. Easley, to appoint Firefighter/Operator Gary Boudreaux as the Employee Representative for the Civil Service Board after nomination and election by the Regular Employees.

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

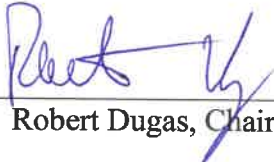
There being no further new business, the Board moved on to Chief's reports.

Chief Wascom updated the Board on the following items: Safe Room Grant being submitted, the maintenance truck will be complete by March, and Station 1 renovation will start this week and be complete in June.

Deputy Chief Jackson updated the Board on the December call statistics as well as the totals for 2018. A total of 5761 calls for 2018.

There being no further business before the board, Mr. Blanchard made the motion, seconded by Mr. Easley to adjourn at 6:30 p.m.

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


Robert Dugas, Chairman