

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

September 16, 2019

Chairman Dugas called the Regular Board Meeting of the Board of Commissioners to order at 6:02 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. Joe Blanchard, Mr. Darren Blevins, Mr. Robert Dugas, and Mr. Leslie Falks. Mr. Jeff Easley and Chief James T. Wascom were absent. Several LPFPD4 members present as well.

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. Blevins, to adopt the minutes of the August 19, 2019 Regular Board Meeting.

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

The Board skipped over item 7, the financial report, until a representative from Hannis T. Bourgeois, LLP arrived.

Chairman Dugas gave an update under old business on Station 1 renovations being complete and a few items to discuss at a later time.

A representative from Hannis T. Bourgeois, LLP arrived and the Board returned to item 7.

The August 2019 Financial Report was reviewed by Trey Sanders with Hannis T. Bourgeois, LLP along with the Board Members. The Financial Report includes Balance Sheet for assets as well as liabilities and fund balance, Statement of Income, Budget to Actual, and General Fixed Assets.

After a discussion on the Financial Report, the Board moved on to new business.

Mr. Blevins made the motion, seconded by Mr. Blanchard, to call for a public hearing on 2019 amended budget and 2020 proposed budget for November 18, 2019 at 6:00 p.m with the regular Board Meeting following immediately.

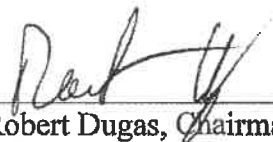
Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Falks
Nays: None
Abstain: None
Absent: Mr. Easley

Deputy Chief Jackson presented the statistics for LPFPD4's total of 501 calls in August 2019.

Mr. Falks publically thanked LPFPD4 for attending S. Satsuma Baptist Church backpack drive. Mr. Blevins advised he will bring to the Board concerns he has in the October Board meeting. Mr. Blanchard advised the Village of Port Vincent's September Board meeting went well and that the Village approved and adopted LPFPD4 Fire Prevention Bureau. Chairman Dugas presented a working draft of the 5 year strategic plan for the Board to review and give input.

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

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


Robert Dugas, Chairman