James T. Wascom Fire Chief Phone (225) 664-7123 Fax (225) 664-6660



9760 Florida Blvd Walker, Louisiana 70785

http://www.lpfpd4.com

## NOTICE OF PUBLIC MEETING

DATE AND TIME OF NOTICE:

November 12, 2018 at 4:00 p.m.

DATE AND TIME OF MEETING:

November 19, 2018 at 5:45 p.m. / 6:00 p.m.

**MEETING PLACE:** 

Fire Protection District #4 - Administration House

9760 Florida Blvd, Walker, Louisiana 70785

## PUBLIC HEARING AGENDA - 5:45 p.m.

- 1. CALL TO ORDER
- 2. INVOCATION
- 3. PLEDGE OF ALLEGIANCE
- 4. ROLL CALL
- 5. DISCUSS THE AMENDMENTS TO THE 2018 OPERATING BUDGET
- 6. DISCUSS THE PROPOSED 2019 OPERATING BUDGET
- 7. CLOSE PUBLIC HEARING
  NO FURTHER BUSINESS TO BE DISCUSSED

## REGULAR BOARD MEETING AGENDA – 6:00 p.m.

- 1. OPEN REGULAR BOARD MEETING WITH ROLL CALL
- 2. PUBLIC INPUT Anyone wishing to address agenda items
- 3. ADOPT MINUTES FROM THE OCTOBER 15, 2018 BOARD MEETING
- 4. FINANCIAL REPORT HANNIS T. BOURGEOIS, LLP
- 5. OLD BUSINESS NONE
- 6. NEW BUSINESS
  - a. Approve the amended 2018 Operating Budget by Resolution 18-0002 Chief Wascom
  - b. Approve the proposed 2019 Operating Budget by Resolution 18-0003 Chief Wascom
  - c. Discuss and accept Resolution 18-0004 regarding FEMA Chief Wascom
  - d. Station 1 Renovation Bids Chief Wascom
  - e. Safe Room grant Quality Engineering
- 7. CHIEF'S REPORT
- 8. COMMISSIONER'S REPORTS
- 9. ADJOURN

Tasha Killcrease, Secretary

In accordance with the Americans with Disabilities Act, if special assistance is needed, please contact the business Office at 225-664-7123.