

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

January 20, 2020

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. Blevins 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. Jeff Easley. Mr. Leslie Falks and Chief James T. Wascom were absent. Mr. Trey Sanders and several LPFPD4 members were 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 on.

Mr. Blanchard made the motion, seconded by Mr. Easley, to adopt the minutes of the December 16, 2019 Regular Board Meeting.

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

The tentative December 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.

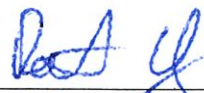
There being no old business, the Board moved on to new business.

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

Deputy Chief Jackson presented the response statistics for LPFPD4's total of 5637 calls in 2019. Training and Safety Officer Keesler Fly gave the training and safety report for 2019. Fire Prevention Coordinator Matt Gallman gave the fire prevention report for 2019.

There being no further business before the board, Mr. Blevins made the motion, seconded by Mr. Falks to adjourn at 6:50 p.m.

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



Robert Dugas, Chairman