

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

May 18, 2020

Chairman Dugas called the Regular Board Meeting of the Board of Commissioners to order. 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. Robert Dugas, Mr. Jeff Easley, and Mr. Leslie Falks. Mr. Darren Blevins was absent. Chief James T. Wascom and Tasha Killcrease were also present.

Chairman Dugas announced the April 20, 2020 Board Meeting was cancelled due to COVID-19 precautions. This decision was made by the Board and administration after reviewing both Governor John Bel Edwards' and Parish President Layton Ricks' Proclamation of Stay at Home Order.

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. Falks, to adopt the minutes of the March 16, 2020 Regular Board Meeting.

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

The March and April 2020 Financial Report was reviewed by the Board Members via dropbox. 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 or new business, the Board moved on to Chief's reports.

Chief Wascom announced we have applied through Louisiana Public Assistance for FEMA reimbursement for COVID-19 expenses. Information including an itemized spreadsheet of reimbursement percentages was presented to the Board by Tasha Killcrease. The Department's total expenses to date are \$13,350.50 including additional Personal Protective Equipment and sanitizing all department owned buildings. The Department does not foresee any future expenses at this time and has submitted final Project# 448401 to FEMA.

There being no further business before the board, Mr. Easley made the motion, seconded by Mr. Falks to adjourn.

Ayes: Mr. Blanchard, Mr. Dugas, Mr. Easley, Mr. Falks

Nays: None

Abstain: None

Absent: Mr. Blevins



Robert Dugas, Chairman