PROCEEDINGS OF THE LIVINGSTON PARISH FIRE PROTECTION DISTRICT #4 MUNICIPAL FIRE CIVIL SERVICE BOARD'S PUBLIC HEARING HELD March 29, 2020 via Teleconference

Pursuant to Proclamation Number 30-JBE-2020, Section 4 the Board will meet via Teleconference for attendance during an Emergency. The Board would otherwise be unable to operate due to quorum requirements.

Roll Call

Chairman Howard Ward called the Public Hearing to order at 9:01 a.m. Roll call was taken by Chairman Howard Ward.

Present were:
Howard Ward, Chairman
Lisa Watts, Vice Chairperson
Gary Boudreaux, Fire Department Member
Brandi Wascom, Secretary
Fire Chief James T. Wascom
Fire Department Personnel

New Business

1. **Adopt Emergency Leave Rule for COVID-19**

   Pursuant to Governor's Proclamation 37-JBE-2020, the Board was directed to adopt an Emergency Leave Rule to allow for special leave due to illness from Coronavirus. This rule is effective for 120 days following its adoption, which makes the rule effective until July 27, 2020. Howard Ward read the Special Leave out loud. The Board reviewed the Emergency Rule and opened the floor for public comment.

   Chief Wascom notified the Board that should the department have an employee who needs to utilize this rule, they would be marked as sick, with no decrease in pay. This will be done to assign other personnel to their station in their absence and as sick leave is not counted, would not affect the employee in any negative way. There were no other public comments.

   Gary Boudreaux made the motion, seconded by Lisa Watts to adopt the Special Leave Rule as posted.

   Ayes: Howard Ward, Lisa Watts, Gary Boudreaux
   Nays: None
   Absent: None
   Abstain: None

The Public Hearing was closed.

There being no further business before the board, Lisa Watts made the motion to adjourn the meeting at 9:08 a.m. Howard Ward seconded the motion and all were in favor.

Howard Ward, Board Chairman