

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

September 21, 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, Mr. Leslie Falks, and Mr. Jeff Easley. Chief James T. Wascom was present along with several LPFPD4 Administration personnel.

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. Blanchard, to adopt the minutes of the August 17, 2020 Regular Board Meeting.

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

The August 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. A representative from Hannis T. Bourgeois, LLP was not present to do a verbal review.

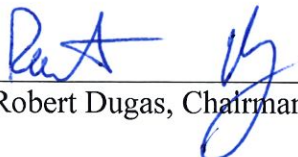
There being no old business, the Board moved on to new business.

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

Chief Wascom updated the board on vehicle maintenance, status of budget, and Station 11 plans. Deputy Chief Jackson presented the response statistics for LPFPD4's total of 534 calls in August 2020.

There being no further business before the board, Mr. Easley made the motion, seconded by Mr. Blevins to adjourn at 6:09 p.m.

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


Robert Dugas, Chairman