

PROCEEDINGS OF THE LIVINGSTON PARISH FIRE PROTECTION DISTRICT #4 MUNICIPAL FIRE CIVIL SERVICE BOARD'S PUBLIC HEARING AND REGULAR MEETING HELD October 19, 2020 located at 9760 Florida Blvd, Walker, LA 70785

Roll Call

Chairman Howard Ward called the Public Hearing to order at 1512. 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

New Business

1. **Adopt Amendments to Rule III, Section 4**

These revisions were posted at all stations from August 20, 2020 through October 19, 2020. The Board reviewed the revisions to Rule III, Section 4 Meetings of the Board to rename the meeting location to "Administrative Headquarters". Chairman Ward opened the floor for public comment. No comments were made.

Gary Boudreaux made the motion, seconded by Lisa Watts to adopt the revisions as posted. All were in favor.

The Public Hearing was closed.

The *Regular Meeting* was opened by Mr. Ward.

Approval of Minutes

Board Secretary Brandi Wascom read the minutes of the previous meeting of September 21, 2020. Gary Boudreaux made the motion, seconded by Lisa Watts to adopt the minutes as written.

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

New Business

1. **Review and Approve Test Scores for Fire Prevention Officer**

Secretary Brandi Wascom informed the Board that the test scores for Fire Prevention Officer have not yet been received. The Board moved to the next order of business.

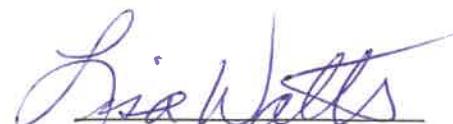
2. **Approve any PAFs**

As there were no PAFs, the Board moved on to the next order of business.

3. **Consider Approving applications for Firefighter/Operator eligibility list**

Secretary Brandi Wascom explained to the Board the changes made by OSE to the examination process. Due to these changes, the Board will not be keeping an eligibility list; instead, the Appointing Authority will have control over the application process for Firefighter/Operator.

There being no further business before the board, Gary Boudreaux made the motion to adjourn the meeting at 1520. Lisa Watts seconded the motion and all were in favor.


Lisa Coburn Watts, Board Chairman