

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

**October 19, 2020**

Chairman Dugas called the Regular Meeting of the Board of Commissioners to order at 6:04 p.m. 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. Darren Blevins, Mr. Robert Dugas, Mr. Leslie Falks, and Mr. Jeff Easley. Chief James T. Wascom was present along with several LPFPD4 Administrative 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. Blevins made the motion, seconded by Mr. Falks, to adopt the minutes of the September 21, 2020 Regular Board Meeting.

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

The September 2020 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.

Mr. Blevins made the motion, seconded by Mr. Falks, to call for a public hearing on 2020 amended budget and 2021 proposed budget for November 16, 2020 at 6:00 p.m. with the regular Board Meeting following immediately.

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

Mr. Jamie Seal with Quality Engineering presented Draft Civil Plans for Station 11. A discussion was held on: driveway/culvert, wind load, additional property, access road, and utility companies.

Chief Wascom discussed the 2020 Insurance plans/premiums provided by Blumberg & Associates.

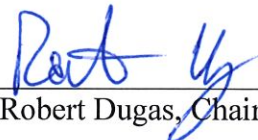
There being no further new business, the Board moved on to Chief's reports.

Chief Wascom gave an update on the Tahoe bids and advised Budget will be ready for review November 2nd. Training/Safety Officer Keesler Fly presented the quarterly Training report. Officer Gallman gave the Fire Prevention quarterly report. Deputy Chief Jackson presented the response statistics for LPFPD4's total of 501 calls in September 2020 as well as Hurricane Delta response update.

There being no further Chief's report, the Board moved on to Commissioner's reports.

There being no further business before the board, Mr. Blevins made the motion, seconded by Mr. Falks to adjourn at 6:57 p.m.

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

  
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Robert Dugas, Chairman