

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

December 21, 2020

Chairman Dugas called the Regular 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 absent; several Department Administrative Personnel were present.

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 Public Hearing and Regular Board Meeting on November 16, 2020.

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

The November 2020 Financial Report was reviewed with Trey Sanders from 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.

A discussion was held on the 5 year strategic plan that was reviewed by the Board via dropbox.

Mr. Blevins made the motion, seconded by Mr. Easley, to approve the 5 year Strategic Plan as a guide for LPFPD4.

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

Mr. Blevins made the motion, seconded by Mr. Falks, to reappoint Mr. Robert Dugas as the Board Chairman and at large member. Term will expire January 2023.

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

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

Deputy Chief Jackson presented the response statistics for LPFPD4's total of 558 calls in November 2020 as well as advising the completion of all Santa Routes and Mighty Mom collection success.


A discussion was held on manpower. Deputy Chief Jackson explained plans put into place to fill shifts.

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

A discussion was held on the progress of Station 11 plans and projection date to put out for bid. Project Manager Yanez Moore, from Quality Engineering & Surveying, LLC, was present to answer the Board's questions.

There being no further business before the board, Mr. Easley made the motion, seconded by Mr. Blevins to adjourn at 6:41 p.m.

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



Robert Dugas, Chairman