

**LIVINGSTON PARISH FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS**

9760 Florida Blvd
(Headquarters)
Walker, LA 70785

February 15, 2021

Chairman Dugas called the Regular Board Meeting of the Board of Commissioners to order via telephone conference at 6:00 p.m. The invocation and pledge of allegiance were omitted due to meeting being via telephone.

Chairman Dugas called the roll with the following members present via telephone: Mr. Darren Blevins, Mr. Jeff Easley, Mr. Joseph Blanchard, and Mr. Robert Dugas. Mr. Leslie Falks was absent. Chief James T. Wascom, Board Secretary Tasha Killcrease, and Mr. Trey Sanders were also on the telephone conference.

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. Leslie Falks joined the telephone conference at 6:02 p.m.

Mr. Easley made the motion, seconded by Mr. Blanchard, to adopt the minutes of the January 18, 2021 Regular Board Meeting.

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

The Financial Report was given to the board members via dropbox prior to the meeting.

The January 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.

Yanez Moree and Keesler Fly joined the telephone conference at 6:07 p.m.

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

Commercial Insurance Quotes were given to the board members via dropbox prior to the meeting. Chief Wascom explained the quotes and differences of Volunteer Firemen's Insurance Services (VFIS) through Special Risk and Emergency Services Insurance Program (ESIP).

VFIS/Special Risk Quote: Accident and Health: \$23,727.00 and Property and Auto \$212,288.00

ESIP Quote: Accident and Health: \$13,898.00, Property and Auto \$156,372.37 (with optional uninsured motorist and Membership Assistance \$161,317.37)

A discussion was held.

Mr. Blanchard made the motion, seconded by Mr. Falks, to switch to ESIP and accept the quote with coverage to begin March 1, 2021.

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

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

Chief Wascom discussed the new radio tower for headquarters and the three Tahoe's being delivered and awaiting final decals and lights.

Project Manager Yanez Moree, from Quality Engineering & Surveying, LLC, gave the Board an update on Station 11: plans have been submitted to Louisiana State Fire Marshal, electric company has not been decided at this time, and the plans have to be resubmitted to the Livingston Parish Planning Commission to include access easement from the Livingston Parish Public School Board.

A discussion was held on Station 11 and to place bid approval on LPFPD4's March 2021 meeting.

There being no further business before the board, Mr. Blevins made the motion, seconded by Mr. Blanchard to adjourn at 6:31 p.m.

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



Robert Dugas, Chairman