

**PROCEEDINGS OF THE LIVINGSTON PARISH FIRE PROTECTION DISTRICT #4 MUNICIPAL FIRE CIVIL SERVICE
BOARD'S REGULAR MEETING HELD January 21, 2021 located at 9760 Florida Blvd Walker, LA 70785**

Roll Call

Chairman Howard Ward called the Regular Meeting to order at 3:06p.m. 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

Approval of Minutes

Board Secretary Brandi Wascom read the minutes of the previous Special Meeting of November 24, 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. Oath of Office for Governing Authority Board Member

Lisa Watts, College List Member, was approved by the Board of Commissioners at their January 18, 2021 meeting to continue serving in her post. Mrs. Lisa Watts took the Oath of Office in front of the Board and it was notarized by Sabrina Hawkins of Corey Leigh's Auto Title and Notary. Her term will expire in three years, on January 24, 2024.

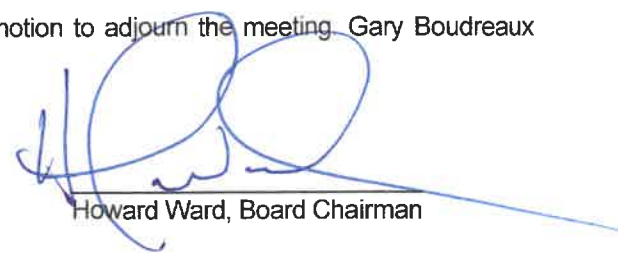
2. Review and Approve any PAFs

Board Secretary Brandi Wascom submitted a Personnel Action Form for the resignation of Dreagen Bethel. Mr. Bethel submitted his written resignation to Chief Wascom on December 9, 2020. His resignation was accepted and his final working day was December 25, 2020. The Personnel Action Form is signed by the Appointing Authority, Fire Chief James Wascom. Gary Boudreaux made the motion, seconded by Lisa Watts to approve the PAF.

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

The Board discussed a conflict with the current scheduled second quarter meeting on April 19, 2021. A decision was made to move the next quarterly meeting to April 12, 2021 and all were in agreement.

There being no further business before the board, Howard Ward made the motion to adjourn the meeting. Gary Boudreaux seconded the motion and all were in favor.


Howard Ward, Board Chairman