LIVINGSTON PARISH FIRE PROTECTION DISTRICT #4 BOARD OF COMMISSIONERS

9760 Florida Blvd, Walker LA 70785 (Headquarters)

August 16, 2021

Chairman Dugas called the Regular Board Meeting of the Board of Commissioners to order at 6:00 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. Robert Dugas, Mr. Jeff Easley and Mr. Leslie Falks. Mr. Joseph Blanchard and Mr. Darren Blevins were absent. Chief Wascom, Mrs. Becky Fitzhugh, and several LPFPD4 members were also in attendance.

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. Falks made the motion, seconded by Mr. Easley, to adopt the minutes of the July 19, 2021 Regular Board Meeting.

Ayes: Mr. Dugas, Mr. Easley, Mr. Falks

Nays: None Abstain: None

Absent: Mr. Blanchard, Mr. Blevins

The July 2021 Financial Report was reviewed with Becky Fitzhugh 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.

The Engineers report was given by Chief Wascom due to a representative from Quality Engineering & Surveying, LLC, unable to attend. Chief Wascom advised Station 11 property request is going back to the School Board. Also state permits have been applied for Station 6 & 7 driveways.

There being no further old or new business, the board moved on to Chief's and Commissioner's reports.

Deputy Chief Trey Jackson presented the response statistics for LPFPD4's total of 607 calls in July of 2021. Training/Safety Officer Keesler Fly gave the quarterly training and safety report. Fire Prevention Officer Matt Gallman gave the quarterly fire prevention report.

Commissioner Falks applauded LPFPD4 for attendance at Satsuma Baptist Church's backpack drive.

There being no further business before the board, Mr. Easley made the motion, seconded by Mr. Falks to adjourn at 6:29 p.m.

Ayes: Mr. Dugas, Mr. Easley, Mr. Falks

Nays: None Abstain: None

Absent: Mr. Blanchard, Mr. Blevins

Robert Dugas, Chairman