

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

September 20, 2021

Vice Chairman Easley called the Regular Board Meeting of the Board of Commissioners to order at 6:17 p.m. The invocation was given by Mr. Falks and the assembly recited the Pledge of Allegiance.

Vice Chairman Easley called the roll with the following members present: Mr. Joseph Blanchard, Mr. Jeff Easley and Mr. Leslie Falks. Mr. Robert Dugas was enroute and Mr. Darren Blevins were absent. Chief Wascom, Mr. Trey Sanders, Mr. Glen Duncan, and several LPFPD4 members were also in attendance.

Vice Chairman Easley 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. Blanchard, to adopt the minutes of the August 16, 2021 Regular Board Meeting.

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

The August 2021 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.

Chairman Dugas entered the meeting at 6:22 p.m.

The Engineers report was given by Glen Duncan with Quality Engineering & Surveying, LLC. Station 6's driveway is still in the permitting phase, Station 7's driveway permitting phase is complete. Station 11's property proposal was submitted to the Livingston Parish School Board for approval.

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

Chairman Dugas announced the budget would be on the November Agenda.

Mr. Easley made the motion, seconded by Mr. Falks, to call for a public hearing on 2021 amended budget and 2022 proposed budget for November 15, 2021 at 6:00 p.m. with the regular Board Meeting following immediately.

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

Chief Wascom announced St. George Fire Department has two aerial trucks for sale:
2007 Ferrara 77' for \$125,000.00
2012 Ferrara 107' for \$275,000.00

Mr. Falks made the motion, seconded by Mr. Blanchard, to purchase both aerial trucks and authorize Chief Wascom to sign any necessary paperwork.

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

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


Chief Wascom updated the board on the clearing of outstanding checks and less than \$200.00 being referred to the Louisiana Department of Treasure. He also updated the Board on the Hurricane Ida expenses and the status of FEMA claim.

Deputy Chief Trey Jackson presented the response statistics for LPFPD4's total of 780 calls in August.

Chairman Dugas shared a rough draft of the department video being made.

There being no further business before the board, Mr. Easley made the motion, seconded by Mr. Falks to adjourn at 6:44 p.m.

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



Robert Dugas, Chairman