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## NOTICE OF PUBLIC MEETING


DATE OF NOTICE: December 13, 2021  
TIME OF NOTICE: 5:00 p.m.

DATE OF MEETING: December 20, 2021  
TIME OF MEETING: 6:00 p.m.

MEETING PLACE: Fire Protection District #4 – Headquarters  
9760 Florida Blvd  
Walker, Louisiana 70785

### REGULAR BOARD MEETING AGENDA:

1. CALL TO ORDER
2. INVOCATION
3. PLEDGE OF ALLEGIANCE
4. ROLL CALL
5. PUBLIC INPUT – Anyone wishing to address any agenda items
6. ADOPT MINUTES FROM NOVEMBER 15, 2021 REGULAR BOARD MEETING
7. FINANCIAL REPORT – HANNIS T. BOURGEOIS, LLP
8. OLD BUSINESS –
  - a. Engineers Report – Quality Engineering & Surveying, LLC.
9. NEW BUSINESS –
  - a. Governing Authority Member (Civil Service Board) - Resignation/appointment
  - b. Resolution 21-007 – Ordering and Calling Special Election
10. CHIEF'S REPORT
11. COMMISSIONER'S REPORT
12. ADJOURN

  
Tasha Killcrease, Secretary

In accordance with the Americans with Disabilities Act, if special assistance is needed,  
please contact the business Office at 225-664-7123.