LIVINGSTON PARISH FIRE PROTECTION DISTRICT #4 BOARD OF COMMISSIONERS

9760 Florida Blvd, Walker LA 70785 (Headquarters)

January 17, 2022

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. Joseph Blanchard, Mr. Darren Blevins, Mr. Robert Dugas, and Mr. Leslie Falks. Mr. Trey Sanders, Mr. Glen Duncan, 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. Blevins made the motion, seconded by Mr. Blanchard, to adopt the minutes of the December 20, 2021 Regular Board Meeting.

Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Falks

Nays: None Abstain: None

Absent: Mr. Easley

The tentative December 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.

Mr. Glen Duncan updated the Board on the detention requirements status for Stations 6 & 7 driveways. No update on Station 11.

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

Chairman Dugas announced the Livingston Parish Fire Protection District 4 Board of Commissioner reappointments:

- Mr. Joseph Blanchard was reappointed by the Village of Port Vincent on 12/7/21.
- Mr. Darren Blevins was reappointed by the City of Walker on 12/13/21.
- Mr. Leslie Falks was reappointed by the Livingston Parish Council on 12/2/21.

Mr. Blanchard made the motion, seconded by Mr. Falks, to ratify all three reappointments for a two year term to expire on January 1, 2024.

Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Falks

Nays: None Abstain: None Absent: Mr. Easley There being no further new business, the Board moved on to Chief's reports.

Deputy Chief Jackson explained the necessity and purpose of a third swing shift Firefighter/Operator. A discussion was held.

Mr. Blanchard made the motion, seconded by Mr. Blevins, to approve Chief Wascom to hire a third swing shift full-time Firefighter/Operator.

Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, and Mr. Falks

Nays: None Abstain: None Absent: Mr. Easley

Deputy Chief Jackson gave an update on the possibility of a High School Firefighter course.

Deputy Chief Trey Jackson presented the response statistics for LPFPD4's total of 603 calls in December as well as the total of 7,242 calls for the year 2021. Chief of Maintenance Blake Gilmore gave the quarterly maintenance report. Training/Safety Officer Keesler Fly gave the quarterly training and safety report. Fire Prevention Officer Matt Gallman gave the quarterly fire prevention report.

There being no further business before the board, Mr. Blevins made the motion, seconded by Mr. Falks to adjourn at 6:48 p.m.

Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Falks

Nays: None Abstain: None

Absent: Mr. Easley

Robert Dogas, Chairman