## LIVINGSTON PARISH FIRE PROTECTION DISTRICT #4 BOARD OF COMMISSIONERS

9760 Florida Blvd, Walker LA 70785 (Headquarters)

## March 21, 2022

Chairman Dugas called the Regular Board Meeting of the Board of Commissioners to order at 6:01 p.m. The invocation was given by Mr. Blevins 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, Mr. Jeff Easley and Mr. Leslie Falks. Mr. Trey Sanders, Mr. Dallas Turner, Chief James T. Wascom, 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 February 21, 2022 Regular Board Meeting.

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

Nays: None Abstain: None Absent: None

The February 2022 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.

Chief Wascom gave the engineers report due to the absence of Quality Engineering & Surveying, LLC. The plans for Stations 6 and 7's driveways have been submitted with revisions, to the Parish for approval.

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

Chief Wascom updated the Board regarding the new apparatus decals. Chief also updated the Board on the meeting with the Livingston Parish Presidents Council and multiple water companies regarding the development ordinance currently in place. The Council, water companies, and fire departments are in agreement to work together to ensure the current ordinance follows NFPA 1 (1141/1142) guidelines.

Mr. Dallas Turner from Lynn Levy Land Company spoke to the Board regarding developer's options to follow all guidelines. After discussing, Mr. Turner is requesting Lynn Levy Land Company to be placed on the April 18, 2022 agenda to review more on his current development.

Deputy Chief Trey Jackson presented the response statistics for LPFPD4's total of 622 calls in February of 2022. Training/Safety Officer Keesler Fly advised the Board on the D4 attendance at the LIFT Conference as well as the annual Louisiana Fire Chief's Association conference.

The Board held a discussion on previous and future public outreach meeting dates.

There being no further business before the board, Mr. Blevins made the motion, seconded by Mr. Falks to adjourn at 6:49 p.m.

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

Nays: None Abstain: None Absent: None

Robert Dugas, Chairman