James T. Wascom Fire Chief Phone (225) 664-7123 Fax (225) 664-6660



9760 Florida Blvd Walker, Louisiana 70785

http://www.lpfpd4.com

NOTICE OF PUBLIC MEETING

DATE OF NOTICE:

December 12, 2022

TIME OF NOTICE:

5:00 p.m.

DATE OF MEETING:

December 19, 2022

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 21, 2022 REGULAR BOARD MEETING AND PUBLIC HEARING
- 7. FINANCIAL REPORT HANNIS T. BOURGEOIS, LLP
- 8. OLD BUSINESS
 - a. Engineers Report Quality Engineering & Surveying, LLC.
- 9. NEW BUSINESS
 - a. Chief's Vehicle Bids Chief James T. Wascom
 - b. Create and allocate funds for Assistant Chief Positions Chief James T. Wascom
 - c. Create and allocate funds for Battalion Chief Positions Chief James T. Wascom
 - d. (Re) appointment Governing Authority member to the Civil Service Board Chairman Dugas
 - e. Board at large member/Chairman (re)appointment Vice Chairman Mr. Jeff Easley
- 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.