

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

9760 Florida Blvd, Walker LA 70785 (Headquarters)

January 16, 2023

Chairman Dugas called Regular 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. Robert Dugas, Mr. Jeff Easley, and Mr. Leslie Falks. Mr. Darren Blevins was absent. Chief James T. Wascom, Mr. Trey Sanders, 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 was no public comment made.

Mr. Falks made the motion, seconded by Mr. Blanchard, to adopt the minutes of the December 19, 2022 Board Meeting.

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

The December 2022 Financial Report was reviewed by Trey Sanders with 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. No comments were made.

Chief Wascom gave the Engineers Report in the absence of Quality Engineering & Survey, LLC. An update on the progress of Station 6 & 7 driveways was given.

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

Item 9a (Chief Officer Units) was tabled as there was no business to discuss.

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

- Chief Wascom wanted to publicly thank Satsuma Baptist Church for cooking for our department on January 10th.
- Chief Wascom also advised the Board of an accident involving vehicle # 9 and station 7; both are in the process of being repaired.
- Training Officer Frank Dellucky advised we didn't get awarded the 2021 grant and have reapplied for the AFG grant for 100 SCBA's. If approved, LPFPD4's portion will be \$86,254.55.
- Deputy Chief Jackson presented the response statistics for a total of 7,372 calls in 2022.
- Fire Prevention Officer Matt Gallman gave the 2022 year-end Fire Prevention Report.

- Training/Safety Officer Keesler Fly gave the 2022 year-end Training/Safety Report including an update on the High School Firefighter Training Program.

There being no further business before the board, Mr. Easley made the motion, seconded by Mr. Falks, to adjourn at 6:31 p.m.

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



Robert Dugas, Chairman