LIVINGSTON PARISH FIRE PROTECTION DISTRICT #4 BOARD OF COMMISSIONERS

9760 Florida Blvd, Walker LA 70785 (Headquarters)

March 20, 2023

Chairman Dugas called the Regular Meeting of the Board of Commissioners to order at 6:00 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, and Mr. Leslie Falks. Mr. Jeff Easley and Chief Wascom were absent. 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 was no public comment made.

Mr. Blanchard made the motion, seconded by Mr. Falks, to adopt the minutes of the February 20, 2023 Board Meeting.

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

Nays: None Abstain: None Absent: Mr. Easley

The February 2023 Financial Report was reviewed by Mr. 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.

Mr. Glen Duncan with Quality Engineering & Survey, LLC. gave the Engineers Report:

- Station 6 pad and driveway construction continues.
- Station 7 pad and driveway has been completed.
- The Master Service Agreement is nearly complete and will be presented to the Board in the near future.

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

Training/Safety Officer Keesler Fly gave the response statistics for a total of 490 calls in February of 2023. He advised the board the LA High School Training Program is being pushed statewide. There has been a large response throughout the state; our department has five applications so far for the 2023-2024 school year.

Fire Prevention Officer Matthew Gallman advised the department is in the process of applying for a grant to replace the inflatable smokehouse.

There being no further business before the board, Mr. Blevins made the motion, seconded by Mr. Falks, to adjourn at 6:33 p.m.

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

Nays: None Abstain: None Absent: Mr. Easley

Robert Dugas, Chairman