

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

9760 Florida Blvd, Walker LA 70785 (Headquarters)

April 17, 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. Falks and the assembly recited the Pledge of Allegiance.

Chairman Dugas called the roll with the following members present: Mr. Robert Dugas, Mr. Jeffrey Easley, and Mr. Leslie Falks. Mr. Darren Blevins, Mr. Joseph Blanchard, and Chief Wascom were absent. 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. Easley, to adopt the minutes of the March 20, 2023 Board Meeting.

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

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.

Chairman Dugas gave the Engineer's Report in the absence of Quality Engineering & Survey, LLC.

- Stations 6 & 7 pad and driveway has been completed.
- The Master Service Agreement is being reviewed by our attorney and will be complete in the near future.

Deputy Chief Trey Jackson advised the district has \$250,000 in the budget for the purchase of Self-contained breathing apparatus (SCBA). This amount may only be a fourth of the SCBAs needed. A discussion was held.

Mr. Easley made the motion, seconded by Mr. Falks, to authorize Chief Wascom to bid and see how many SCBAs can be purchased not to exceed \$250,000.00.

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

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

- Deputy Chief Trey Jackson advised the Board that the civil service test for the Maintenance Officer has been called for. He also presented the response statistics for LPFPD4's total of 674 calls in March of 2023.
- Chief of Maintenance Blake Gilmore gave the 2023 first quarter maintenance report.
- Training/Safety Officer Keesler Fly gave the 2023 first quarter training report.
- Fire Prevention Officer Matthew Gallman gave the 2023 first quarter fire prevention report.

There being no further business before the board, Mr. Easley made the motion, seconded by Mr. Falks, to adjourn at 6:35 p.m.

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



Robert Dugas, Chairman