LIVINGSTON PARISH FIRE PROTECTION DISTRICT #4 BOARD OF COMMISSIONERS

9760 Florida Blvd, Walker LA 70785 (Headquarters)

May 15, 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. Blanchard 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. Jeffrey Easley, and Mr. Leslie Falks. Chief Wascom was absent. Mr. Trey Sanders, Mr. Glen Duncan, and 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. Easley made the motion, seconded by Mr. Falks, to adopt the minutes of the April 17, 2023 Board Meeting.

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

Nays: None Abstain: None Absent: None

The April 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. announced the Master Service Agreement is still in the process of approval.

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

- Deputy Chief Trey Jackson's response statistics were reviewed via Dropbox due to his absence. LPFPD4 had a total of 562 calls in April 2023.
- The LA High School Firefighter Training Program held a graduation ceremony on May 12, 2023. The board members made remarks regarding how pleased they were with the event. The board held a discussion on the future of the program.
- Chairman Dugas advised the Master Service Agreement is in Dropbox for the board to review. The Master Service Agreement will be on the agenda for the June board meeting for discussion and possible approval.

There being no further business before the board, Mr. Blanchard made the motion, seconded by Mr. Easley, to adjourn at 6:29 p.m.

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

Nays: None Abstain: None Absent: None

Robert Dugas, Chairman