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: June 12, 2023 TIME OF NOTICE: 5:00 p.m.

DATE OF MEETING: June 19, 2023 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 or the Board
- 6. ADOPT MINUTES FROM MAY 15, 2023 REGULAR BOARD MEETING
- 7. FINANCIAL REPORT -- HANNIS T. BOURGEOIS, LLP
- 8. OLD BUSINESS
 - a. Engineers Report Quality Engineering & Surveying, LLC.
- 9. NEW BUSINESS
 - a. Resolution 23-002 (Adopt 10 Mills & 15 Mills 2023 Millage Rates)
 - b. 2022 Audit Presentation James, Lambert, Riggs, & Associates, Inc.
 - c. Property (9774 Florida Blvd, Walker, LA 70785) Chief James T. Wascom
- 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 LPFPD4 Headquarters at 225-664-7123.