LIVINGSTON PARISH FIRE PROTECTION DISTRICT #4 BOARD OF COMMISSIONERS

9760 Florida Blvd, Walker LA 70785 (Headquarters)

October 16, 2023

Vice Chairman Easley 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.

Vice Chairman Easley called the roll with the following members present: Mr. Joseph Blanchard, Mr. Jeffrey Easley and Mr. Leslie Falks. Mr. Darren Blevins and Mr. Robert Dugas, were absent. Chief Wascom was also present along with several other LPFPD4 members in attendance.

Vice Chairman Easley 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 September 18, 2023 Board Meeting.

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

Nays: None Abstain: None

Absent: Mr. Blevins and Mr. Dugas

Due to the absence of Hannis T. Bourgeois, LLP, the September 2023 Financial Report was submitted to the Board for review via dropbox. 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.

Due to the absence of Quality Engineering & Surveying, there was no Engineer's report.

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

Vice Chairman Easley announced the budget hearing would need to be in November of 2023.

Mr. Falks made the motion, seconded by Mr. Blanchard, to call for a public hearing on the 2023 amended budget and the proposed 2024 budget for November 20, 2023 at 6:00 p.m. with the regular Board Meeting following immediately.

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

Nays: None Abstain: None

Absent: Mr. Blevins and Mr. Dugas

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

- Chief Wascom discussed progress of the 9774 Florida Blvd, Walker, LA 70785 location.
- Chief of Maintenance Blake Gilmore gave the 2023 third quarter maintenance report.
- Training/Safety Officer Keesler Fly gave the 2023 third quarter training report.

Chairman Robert Dugas joined the meeting at 6:14 p.m.

- Training/Safety Officer Frank Dellucky also presented the response statistics for LPFPD4's total of 674 calls in September of 2023 due to the absence of Deputy Chief Trey Jackson.
- Fire Prevention Officer Matthew Gallman gave the 2023 third quarter fire prevention report.

There being no further business before the board, Mr. Blanchard made the motion, seconded by Mr. Falks, to adjourn at 6:20 p.m.

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

Nays: None Abstain: None

Absent: Mr. Blevins

Jeffrey Easley, Vice Chairman