

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

9760 Florida Blvd, Walker LA 70785 (Headquarters)

December 18, 2023

Chairman Dugas called the Regular Board meeting of the Board of Commissioners to order at 6:01 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. Jeff Easley, and Mr. Leslie Falks. Chief Wascom, Mr. Trey Sanders, Glen Duncan, Mr. Jay LeBlanc, Mr. Brad Casso 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. Blevins made the motion, seconded by Mr. Falks, to adopt the minutes of the November 20, 2023 Board Meeting.

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

The November 2023 Financial Report was reviewed by 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. No comments were made.

Glen Duncan, Jay LeBlanc, and Brad Casso with Quality Engineering & Surveying, LLC gave the Engineers Report. Mr. Duncan explained his team is working on a list of architects for the building plans and engineers for the administrative coordination phase of the upcoming construction. Mr. LeBlanc presented a cost proposal for boundaries and topographic surveys. A discussion was held.

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

Chief Wascom advised the district has budgeted \$250,000 for the purchase of self-contained breathing apparatus (SCBA). This should get the district halfway through on their replacement schedule. A discussion was held.

Mr. Easley made the motion, seconded by Mr. Blevins, to authorize Chief Wascom to bid out 24 SCBAs not to exceed \$250,000.

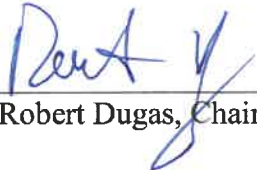
Ayes: Mr. Blanchard, Mr. Blevins, Mr. Dugas, Mr. Easley and Mr. Falks
Nays: None
Abstain: None
Absent: None

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

- Chief Wascom advised the board: the district plans for 2024 is to start looking at truck specifications. Also, two pumps failed maintenance and those pumps will have to be rebuilt and also the need to replace vehicle 62 due to natural disaster.
- Deputy Chief Jackson presented the response statistics for LPFPD4's total of 709 calls in November of 2023.
- Training/Safety Officer Keesler Fly announced most of the Louisiana High School Firefighter Training Program Class were taking their Firefighter I test on December 18, 2023.

There being no further business before the board, Mr. Blanchard made the motion, seconded by Mr. Blevins to adjourn at 6:40 p.m.

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



Robert Dugas, Chairman