LIVINGSTON PARISH FIRE PROTECTION DISTRICT #4 BOARD OF COMMISSIONERS

9760 Florida Blvd, Walker LA 70785 (Headquarters)

April 15, 2024

Chairman Dugas called the Regular Board 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. Joseph Blanchard, Mr. Darren Blevins, Mr. Robert Dugas, and Mr. Leslie Falks. Mr. Jeff Easley and Chief Wascom were absent. Mr. Trey Sanders, Mr. Glen Duncan, Mr. Jay LeBlanc, 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 March 18, 2024 Board Meeting.

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

Nays: None Abstain: None Absent: Mr. Easley

The March 2024 tentative 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.

Mr. Jay LeBlanc with Quality Engineering & Surveying, LLC and Mr. Glen Duncan with Providence Engineering advised there was nothing new to update at this time on the Engineer's Report.

There being no further old or new business to discuss, the Board moved on to Chief's and Commissioners reports.

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- Deputy Chief Jackson presented the response statistics for LPFPD4's total of 584 calls in March.
- Training/Safety Officer Keesler Fly gave the 2024 first quarter training report.
- Chief of Maintenance Blake Gilmore gave the 2024 first quarter maintenance report and advised he just started pump maintenance for this year.
- Fire Prevention Officer Matthew Gallman gave the 2024 first quarter fire prevention report.

A copy of all reports were reviewed via dropbox by the members of the Board.

There being no further business before the board, Mr. Blanchard made the motion, seconded by Mr. Blevins to adjourn at 6:23 p.m.

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

Nays: None Abstain: None Absent: Mr. Easley

Robert Dugas, Chairman