

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

9760 Florida Blvd, Walker LA 70785 (Headquarters)

August 19, 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, Mr. Jeff Easley, and Mr. Leslie Falks. Chief Wascom was absent. Deputy Chief Trey Jackson, Ms. Tasha Killcrease, Mr. Trey Sanders, Mr. Jay LeBlanc, Mrs. Patra Easley, 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. Falks made the motion, seconded by Mr. Blanchard, to adopt the minutes of the July 15, 2024 Public Hearing and Regular Board Meeting.

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

Mr. Trey Sanders with Hannis T. Bourgeois, LLP reviewed the July 2024 Financial Report 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 presented the executed MSA's from the list of Architects. A discussion was held on the plans and committee for the new construction of station 11 and remodeling of several stations, including but not limited to stations 7, 6, and 9. The Board request that Mr. Jay Leblanc present proposals and time frame to design the plans from each Architect at the September Board meeting. The Board ask that the Chief finalize the "construction committee" to make progress.

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

Chairman Dugas presented the Extrication Rescue Tool Bid, the Extrication COMBI Tool Bid and a combined Bid for purchasing all the tools together. The combined from the only bidder:
Delta Fire & Safety:

One Amkus IS320 Spreader	\$11,776.80
One Amkus IC750 Cutter	\$10,539.20
One Amkus ITR500 Ram	\$9,274.20
One Amkus Extended Reach Tip	\$953.60
One Dewalt Windshield Cutter	\$773.30
Ten Amkus ICT716 COMBI Tool	<u>\$112,264.00</u>
Total	\$145,581.10

Chairman Dugas combined Items a. (Extrication Rescue tool bid) and Item b. (Extrication COMBI tool bid) for discussion. A discussion was held on the needs of the department. LPFPD4 needs one full set of Extrication Rescue Tools for the Rescue unit and 10 Extrication COMBI Tools over next couple of years for all 10 first-out Engines. LPFPD4 will save approximately \$17,000.00 if all tools are purchased together as opposed to over the next two years.

Mr. Blevins made the motion, seconded by Mr. Falks, to accept and approve the combined bid from Delta Fire & Safety, which included Extrication Rescue Tools and Ten COMBI tools for a total of \$145,581.10.

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

Chairman Dugas announced the resignation of Vice-Chairman Jeffrey Easley. Mr. Easley has served many roles in his 30 years of service with LPFPD4. The Board presented Mr. Easley with an appreciation plaque and a 30 Years of service pin. The Board meeting paused briefly for pictures.

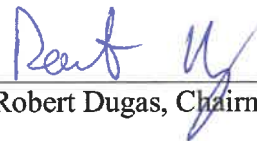
There being no further new business to discuss, the Board moved on to Chief's and Commissioners reports.

Deputy Chief Jackson presented the response statistics for LPFPD4's total of 591 calls in July.

Vice-Chairman Easley wished to say his goodbyes and expressed his passion for doing what was right for the citizens of LPFPD4 over the years.

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

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


Robert Dugas, Chairman