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:

December 9, 2024

TIME OF NOTICE:

5:00 p.m.

DATE OF MEETING:

December 16, 2024

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. INTRODUCTION OF NEW BOARD MEMBER
- ROLL CALL
- 6. VICE CHAIRMAN NOMINATION AND ELECTION
- 7. PUBLIC INPUT Anyone wishing to address any agenda items
- 8. ADOPT MINUTES FROM NOVEMBER 18, 2024 PUBLIC HEARING AND REGULAR BOARD MEETING
- 9. FINANCIAL REPORT Hannis T. Bourgeois, LLP
- 10. ENGINEERS REPORT
  - a. Progress of plans for new station and station renovations
  - b. Programming/design phase
- 11. OLD BUSINESS None
- 12. NEW BUSINESS
  - a. Ratify Board Member Chairman Robert Dugas
  - b. Board at large member/Chairman (re)appointment Vice Chairman
  - c. Maintenance Quotes Chief James T. Wascom
  - d. South Point Property Servitude Chief James T. Wascom
- 13. CHIEF'S REPORT
- 14. COMMISSIONER'S REPORT
- 15. ADJOURN

Tasha Killcrease, Secretary

In accordance with the Americans with Disabilities Act, if special assistance is needed, please contact the business Office at 225-664-7123.