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:

February 10, 2025

TIME OF NOTICE:

5:00 p.m.

DATE OF MEETING:

February 17, 2025

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. ROLL CALL
- 5. PUBLIC INPUT Anyone wishing to address any agenda items
- 6. ADOPT MINUTES FROM DECEMBER 16, 2024 REGULAR BOARD MEETING
- 7. FINANCIAL REPORT Hannis T. Bourgeois, LLP
- 8. ENGINEERS REPORT
 - a. Progress of plans for new station and station renovations
- 9. OLD BUSINESS None
- 10. NEW BUSINESS
 - a. Audit Planning Meeting James, Lambert, Riggs & Associates, Inc.
 - b. LA Compliance Questionnaire James, Lambert, Riggs & Associates, Inc.
 - c. Ratify Cancellation of the January 20, 2025 Board Meeting Chairman Robert Dugas
 - d. Ratify Employee Representative Appointment (Civil Service Board) Chairman Robert Dugas
- 11. CHIEF'S REPORT
- 12. COMMISSIONER'S REPORT
- 13. 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.