

**CENTRAL FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS MEETING**

January 24, 2017

Minutes

Roll Call

Members Present:

Chuck Langlois, Secretary
Scott R. Browning, D.D.S.
Kevin Rogers O.D.

Members Absent

Clif Richardson, Board Chairman
Ken Montgomery

Guests Present:

Bill Porche, Fire Chief
Emily Clark

Opening Prayer

Item #1 Review and acceptance of minutes from December 20th regular meeting.

Kevin Rogers made a motion to accept minutes from the December 20th regular meeting. Chuck Langlois seconded. All members present approved motion.

Item #2 Review and acceptance of financial reports for the month of December.

Scott Browning made a motion to accept financial reports for the month of December. Kevin Rogers seconded. All members present approved motion.

Item #3 Approval of engagement letter for 2016 audit.

Chuck Langlois made a motion to approve the engagement letter for 2016 audit. Scott Browning seconded. All members present approved motion.

Item #4 Approval of MOU Fire House Subs grants.

Scott Browning made a motion to approve MOU for purchase of pick up truck. Kevin Rogers seconded the motion. All member present approved motion.

Item #5 Approval to apply for Fire Act and SAFER Grants

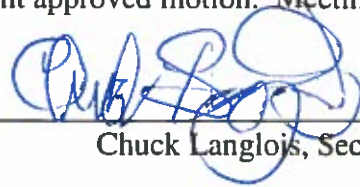
Scott Browning made a motion to approve apply for the Fire Act grant for purchase of compressor unit, SCBA bottles and SCBAs. Chuck Langlois seconded. Kevin Rogers seconded. All members' present approved motion.

Item #6 Administrative Matters

Update on hiring process
Update on Flood recovery

Motion to Adjourn

There being no further business presented before this board Chuck Langlois made a motion to adjourn the meeting. Scott Browning seconded the motion. All members' present approved motion. Meeting was adjourned.



Chuck Langlois, Secretary