

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

March 21, 2017

Minutes

Roll Call

Members Present:

Clif Richardson, Chairman
Chuck Langlois, Secretary
Kenneth C. Montgomery, Sr
Kevin Rogers O.D.

Guests Present:

Bill Porche, Fire Chief
Emily Clark

Absent:

Scott R. Browning, D.D.S.

Opening Prayer

Item #1 Review and acceptance of minutes from January 24th regular meeting.

Kevin Rogers made a motion to accept minutes from the January 24th regular meeting. Ken Montgomery seconded. All members present approved motion.

Item #2 Review and acceptance of financial reports for the month of January and February

Kevin Rogers made a motion to accept financial reports for the month of January and February. Ken Montgomery seconded. All members present approved motion.

Item #3 Appointing of Board Chairman for 2017

Kevin Rogers made a motion to reappoint Clif Richardson as Board Chairman for 2017. Ken Browning seconded. All members present approved motion.

Item #4 Declare 2000 Ford Van Surplus.

Ken Montgomery made a motion to declare the 2000 Ford Van as surplus. This van was damaged in flood and costs to repair it are more than van is worth. Kevin Rogers seconded. All members present approved motion.

Item #5 Approval of budget supplement 17-001

Kevin Rogers made a motion to approve budget supplement 17-001. Ken Montgomery seconded. All members present approved.

Item #6 Approval to purchase new Rescue Service Unit from LaMas

Kevin Rogers made a motion to approve purchase of new rescue service unit from LaMas. Ken Montgomery seconded. All members present approved.

Item #7 Presentation for 2016 Annual Report

Chief Porche made the 2016 Annual Report presentation to Board

Item #8 Administrative Matters

Update on new hires
Update on flood recovery

Motion to Adjourn

There being no further business presented before this board Ken Montgomery made a motion to adjourn the meeting. Kevin Rogers seconded the motion. All members present approved motion. Meeting was adjourned.



Chuck Langlois, Secretary