

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

August 15, 2017

Minutes

Roll Call

Members Present:

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

Guests Present:

Bill Porche, Fire Chief
Emily Clark

Opening Prayer

All items were open to public comment, no members of public present.

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

Scott Browning made a motion to accept minutes from the June 20th regular meeting. Kevin Rogers seconded. All members present approved motion.

Item #2 Review and acceptance of financial reports for the month of June and July

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

Item #3 Approval of roof repairs for Station 31 Administration building.

Scott Browning made a motion to approve the roof repairs for Station 31 Administration building with Willie the Roofer. Ken Montgomery seconded the motion. All members' present approved motion.

Item #4 Review and Approval of 2016 fiscal audit

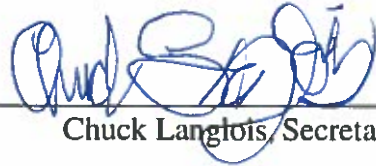
Board reviewed the 2016 fiscal audit from Latuso & Johnson, CPA. Chuck Langlois made a motion to approve the 2016 audit. Scott Browning seconded the motion. All members present approved the motion.

Item #5 Administrative Matters

FEMA match program
Update on recruit academy
Update on personnel
New Rescue

Motion to Adjourn

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



Chuck Langlois, Secretary