

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

June 20, 2017

Minutes

Roll Call

Members Present:

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

Guests Present:

Bill Porche, Fire Chief
Emily Clark

Absent:

Chuck Langlois, Secretary

Opening Prayer

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

Item #1 Review and acceptance of minutes from May 9th regular meeting.

Kevin Rogers made a motion to accept minutes from the May 9th regular meeting. Scott Browning seconded. All members present approved motion.

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

Scott Browning made a motion to accept financial reports for the month of May. Ken Montgomery seconded. All members present approved motion.

Item #3 Consideration and Approval of agreement to donate vehicles to Brownsfield FD.

Kevin Rogers made a motion to approve the Local Service Agreement between Central Fire Department and Brownsfield Fire Department. This allows for the transfer of the 2000 Ford Van, 1993 International Rescue and authorized the Fire Chief to sign any associated paperwork. Ken Montgomery seconded. All members present approved motion.

Item #4 Approval of pay plan for contract employees.

Ken Montgomery made a motion to approve the pay plan for contract employees. Kevin Rogers seconded. All members present approved motion.

Item #5 Administrative Matters

Update on recruit academy
New Rescue

Motion to Adjourn

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

A handwritten signature in blue ink, appearing to read "Chuck Langlois", is written over a horizontal line.

Chuck Langlois, Secretary