

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

May 9, 2017

Minutes

**Roll Call**

Members Present:

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

Guests Present:

Bill Porche, Fire Chief  
Emily Clark

**Opening Prayer**

**Item #1      Review and acceptance of minutes from March 21<sup>st</sup> regular meeting.**

No one from public present to comment. Chuck Langlois made a motion to accept minutes from the March 21st regular meeting. Scott Browning seconded. All members present approved motion.

**Item #2      Review and acceptance of financial reports for the months of March and April.**

No one from public present to comment. Kevin Rogers made a motion to accept financial reports for the months of March and April. Ken Montgomery seconded. All members approved motion.

**Item #3      Approval of compliance questionnaire for 2016 fiscal audit.**

No one from public present to comment. Scott Browning made a motion to approve compliance questionnaire for the 2016 audit. Chuck Langlois seconded. All members approved motion.

**Item #4      Consider adoption of resolutions(s) setting millage rates for 2017 at same rates as 2016.**

No one from public present to comment. Kevin Rogers made a motion to adopt resolution 2017-003 setting millage rates for 2017 the same as 2016. Ken Montgomery seconded. All members approved motion.

**Item #5 Consider adoption of resolution (s) setting service charges for 2017 at the same rates as 2016.**

No one from public present to comment. Chuck Langlois made a motion to adopt resolution 2017-004 setting service charges for 2017 the same as 2016. Scott Browning seconded. All members approved.

**Item #6 Administrative Matters**

Update on recruit academy  
Update on current events

**Motion to Adjourn**

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



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Chuck Langlois, Secretary