

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

October 17, 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 August 15th regular meeting.

Kevin Rogers made a motion to accept minutes from the August 15th regular meeting. Scott Browning seconded. All members present approved motion.

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

Kevin Rogers made a motion to accept financial reports for the months of August and September. Chuck Langlois seconded. All members present approved motion.

Item #3 Approval of resolution adopting Fire Prevention Codes

Chuck Langlois made a motion to approve Resolution 2017-001. Kevin Rogers seconded. All members present approved motion.

Item #4 Approval of resolution establishing Fire Prevention Bureau.

Scott Browning made a motion to approve resolution 2017-002. Kevin Rogers seconded. All members' present approved motion.

Item #5 Review and approval of budget supplement

Ken Montgomery made a motion to approve the budget supplement 2017-002. Scott Browning seconded. All members present approved motion.

Item #6 Administrative Matters

Update on recruit academy and graduation
Update on personnel and hiring
W/C Audit results
AFG denial
Voyager Fuel system

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