

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

December 19, 2017

Minutes

Roll Call

Members Present:

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

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 November 14th regular meeting.

Kevin Rogers made a motion to accept minutes from the November 14th regular meeting. Ken Montgomery seconded. All members present approved motion.

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

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

Item #3 Public Hearing on 2018 Operating Budget.

Cliff Richardson called for Public Hearing; no members from public present.

Item #4 Adoption of 2018 operating budget and budget resolution.

Scott Browning made a motion to adopt the 2018 operating budget and budget resolution 2017-05 as presented. Chuck Langlois seconded. All members present approved the motion.

Item #5 Administrative Matters

None

Motion to Adjourn

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



Chuck Langlois, Secretary