

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

November 14, 2017

Minutes

Roll Call

Members Present:

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

Guests Present:

Bill Porche, Fire Chief
Emily Clark

Absent:

Kenneth C. Montgomery, Sr

Opening Prayer

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

Item #1 Review and acceptance of minutes from October 17th regular meeting.

Kevin Rogers made a motion to accept minutes from the October 17th regular meeting. Scott Browning seconded. All members present approved motion.

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

Scott Browning made a motion to accept financial reports for the month of October. Kevin Rogers seconded. All members present approved motion.

Item #3 Discussion and Approval of personnel policy for retiree benefits.

Kevin Rogers made a motion to approve the change for retiree benefits to the personnel policy. Scott Browning seconded. All members present approved the motion.

Item #4 Presentation and review of fiscal budget for 2018.

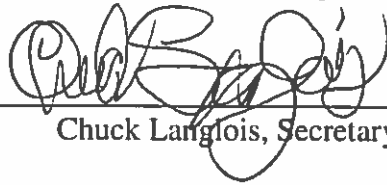
Chief Porche made a presentation of the fiscal budget for 2018 to the board.

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. Scott Browning seconded the motion. All members present approved motion. Meeting was adjourned.



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

Chuck Langlois, Secretary