

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

March 13, 2018

Minutes

Roll Call

Members Present:

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

Guests Present:

Bill Porche, Fire Chief
Derek Glover, District Chief
Emily Clark

Opening Prayer

Item #1 Review and acceptance of minutes from January 30th regular meeting.

Scott Browning made a motion to accept minutes from the January 30th regular meeting. Kevin Rogers seconded. All members present approved motion.

Item #2 Review and acceptance of financial reports for the months of January and February.

Scott Browning made a motion to accept financial reports for the months of January and February. Chuck Langlois seconded. All members present approved motion.

Item #3 Review and Approval of credit card policy

Kevin Rogers made a motion to approve the credit card policy. Chuck Langlois seconded the motion. All members present approved motion.

Item #4 Review and Approval of travel Policy

Scott Browning made a motion to approve the travel policy. Kevin Rogers seconded. All member present approved motion.

Item #5 Approval of Amendments to vehicle allowance procedures.

Chuck Langlois made a motion to place monthly vehicle allowance payment into employee's regular salary and delete monthly vehicle allowance payments. Ken Montgomery seconded. All members present approve motion.

Item #6 Administrative Matters

Update on active threat policy
Update on new recruit academy process

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