

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

April 17, 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
Emily Clark

Opening Prayer

Item #1 Review and acceptance of minutes from March 13th regular meeting.

Kevin Rogers made a motion to accept minutes from the March 13th regular meeting. Scott Browning seconded. All members present approved motion.

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

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

Item #3 Review and Approval of Budget Policy and Procedures

Scott Browning made a motion to approve the budget policy and procedures. Kevin Rogers seconded the motion. All members present approved motion.

Item #4 Review and Approval of compliance questionnaire for 2017 audit.

Ken Montgomery made a motion to approve compliance questionnaire for 2017 audit. Chuck Langlois seconded. All member present approved motion.

Item #5 Administrative Matters

Update on new recruit academy process
Banking RFP

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