

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

January 30 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

January 16 meeting postponed to January 30 due to weather event.

Opening Prayer

Item #1 Review and acceptance of minutes from December 19th regular meeting.

Ken Montgomery made a motion to accept minutes from the December 19th regular meeting. Scott Browning seconded. All members present approved motion.

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

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

Item #3 Approval of engagement letter for 2017 audit.

Scott Browning made a motion to approve the engagement letter for 2017 Finical Fiscal Audit with Kolder, Salven & company, LLC; and the Statewide Agreed-Upon Procedures (SAUPs) Chuck Langlois seconded. All members present approved motion.

Item #4 Appointment of Board Chairman

Kevin Rogers nominated Clif Richardson as Board Chairman for 2018. No other nominations. Chuck Langlois Sceonded. All members present approved Clif Richardson as 2018 Board Chairman.

Item #5 Administrative Matters

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. Ken Montgomery seconded the motion. All members' present approved motion. Meeting was adjourned.



Chuck Langlois, Secretary