

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

August 21, 2018

Minutes

Roll Call

Members Present:

Chuck Langlois, Secretary

Kevin Rogers O.D.

Clif Richardson, Board Chairman

Ken Montgomery

Scott R. Browning, D.D.S.

Guests Present:

Bill Porche, Fire Chief

Emily Clark

Opening Prayer

All Items subject to public hearing; no one from public present at meeting.

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

Kevin Rogers made a motion to accept minutes from the June 19th regular meeting. Scott Browning seconded. All members present approved motion.

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

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

Item #3 Approval of bids for SCBA cylinders

Ferrara Fire Apparatus, Inc. presented the low bid for SCBA cylinder at \$998.50 each Ken Montgomery made motion to accept FFA bid, Scott Browning seconded. All members present approved the motion.

Item #4 Review and Approval of lease agreement and document services for copier.

After review of Xerox and Scott Baily Enterprise, Scott Browning made a motion to approve lease agreement to Xerox for document services and copier. Chuck Langlois seconded. All members approved the motion.

Item #5 Approval of purchasing policy (deferred form June meeting).

Kevin Rogers made a motion to approve the purchasing policy. Ken Montgomery seconded. All members present approved the motion.

Item #6 Review and Approval of 2017 fiscal audit.

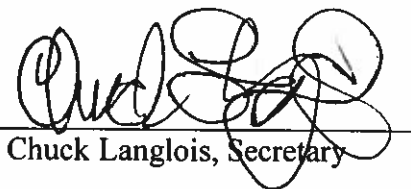
Chuck Langlois made a motion to approve the 2017 fiscal audit. Scott Browning seconded. All members present approved the motion.

Item #7 Administrative Matters.

Match program 2016 Flood
Update on AUP's
Update on recruits and personnel

Motion to Adjourn

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



Chuck Langlois, Secretary