

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

June 19, 2018

Minutes

Roll Call

Members Present:

Chuck Langlois, Secretary
Kevin Rogers O.D.
Clif Richardson, Board Chairman
Ken Montgomery

Absent

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 May 15th regular meeting.

Kevin Rogers made a motion to accept minutes from the May 15th regular meeting. Ken Montgomery seconded. All members present approved motion.

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

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

Item #3 Approval of leave policy amendment

Ken Montgomery made a motion to approve converting 12hrs of accrued vacation to comp time for Brian Clark and 14 hours of accrued vacation to comp time for D. Horn. These were necessary to maintain the 240 cap per individual per leave policy; as employees are unable to use time by end of year. Kevin Rogers seconded the motion. All members present approved motion.

Item #4 Approval of Monticello Station Repairs.

Chuck Langlois made a motion to approve Knighten construction proposal at \$28,987 for the repairs at Monticello station. Ken Montgomery seconded. All member present approved motion.

Item #5 Approval of purchasing policy.

Kevin Rogers made a motion to defer this item until next regular meeting. Ken Montgomery seconded. All members present approved this deferment.

Item #6 Approval of resolution for application of CBDG for FEMA match program.

Chuck Langlois made a motion to approve resolution 18-003 for the application and signature for authorization for CBDG/ FEMA Match program in the amount of \$15,000. Kevin Rogers seconded. All members present approved this motion.

Item #7 Administrative Matters.

Update on 2017 fiscal audit

Present information letter form CPA

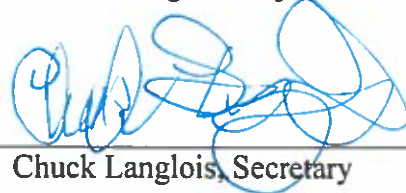
Update on new recruit academy process

Passed FF1, FF11, Driver Operator

Start EMT at end of July with BRFD class

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