

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

May 15, 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

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

Item #1 Review and acceptance of minutes from April 17th regular meeting.

Kevin Rogers made a motion to accept minutes from the April 17th regular meeting. Ken Montgomery seconded. All members present approved motion.

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

Scott Browning made a motion to accept financial reports for the month of April. Kevin Rogers seconded. All members present approved motion.

Item #3 Review and Approval of RFP for Banking services

All RFPs were received and evaluated by Henry Olinde, Attorney at Law. All RFPs were scored with Investar Bank having the highest score. Kevin Rogers made a motion to approve the RFP for banking. Ken Montgomery seconded the motion. All members present approved motion.

Item #4 Approval of resolution setting millage rates for 2018

Chuck Langlois made a motion to approve resolution 2018-001 setting 2018 millage rates. Scott Browning seconded. All member present approved motion.

Item #5 Approval of resolution setting service fee rates for 2018.

Kevin Rogers made a motion to approve resolution 2018-002 setting service fee rates for 2018. Ken Montgomery seconded. All members present approved the motion.

Item #6 Administrative Matters

Update on 2017 fiscal audit
Update on 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