

**CENTRAL FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS MEETING
November 27, 2018**

Minutes

Roll Call

Members Present:

Kevin Rogers O.D.
Clif Richardson, Board Chairman
Ken Montgomery
Scott R. Browning, D.D.S.
Chuck Langlois, Secretary

Guests Present:

Bill Porche, Fire Chief
Derek Glover, District Chief
Stephen Branscum, District 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 October 16th regular meeting.

Scott Browning made a motion to accept minutes from the October 16th regular meeting. Ken Montgomery seconded. All members present approved motion.

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

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

Item #3 Review and approval of part time employee contract.

Ken Montgomery made a motion to approve the contract for part time employment of B. Porche. Scott Browning seconded. All members approved motion.

Item #4 Appointment of Interim Fire Chief

Chuck Langlois made a motion to appoint District Chief Stephen Branscum as Interim Fire Chief effective 12/1/18. Scott Browning seconded. All members approved motion.

Item #5 Request Civil Service Board Call for Fire Chief Exam

Scott Browning made a motion to request the Civil Service Board call for Fire Chief Exam. Chuck Langlois seconded. All members approved the motion.

Item #6 Presentation and review of proposed 2019 fiscal budget.

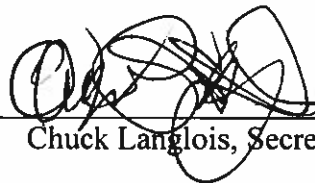
Chief Porche made a presentation to the board regarding the proposed 2019 budget.

Item #7 Administrative Matters.

Kevin Rogers made a motion to approve to pay Chief B. Porche accrued leave thru 11/30/18 in January 2019. Scott Browning seconded. All members approved the motion.

Motion to Adjourn

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



Chuck Langlois, Secretary