

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

September 18, 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

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 August 21st regular meeting.

Kevin Rogers made a motion to accept minutes from the August 21st regular meeting. Chuck Langlois seconded. All members present approved motion.

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

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

Item #3 Consideration to re-appoint Les Hunt to Civil Service Board.

Les Hunt's term expires October 2018 on the Central Civil Service Board. Ken Montgomery made a motion to reappoint Les Hunt to the Central Civil Service Board. Chuck Langlois seconded. All members present approved the motion.

Item #4 Approval to allow Fire chief to attend training symposium in Lake Charles October 25-27, 2018.

Chuck Langlois made a motion for Fire Chief to attend training October 25-27, 2018. Ken Montgomery seconded. All members present approved the motion.

Item #5 Consideration to change Civil Service qualification for Fire Chief classification and request civil service board to take necessary action for change.

After viewing options regarding changes in the Fire Chief classification plan. The board decided to remove residency clause and increase time. Kevin Rogers made a motion to approve this and present to the civil service board. Chuck Langlois seconded. All members present approved motion.

Item #7 Administrative Matters.

Match program 2016 Flood/ Restore Louisiana
Update on new recruit academy and personnel
Update on 2017 tax losses from flood.
Update on Investar Bank

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