

**CENTRAL FIRE PROTECTION DISTRICT #4**  
**BOARD OF COMMISSIONERS MEETING**  
December 18, 2018

Minutes

**Roll Call**

**Members Present:**

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

**Absent**

Scott R. Browning, D.D.S.

**Guests Present:**

Stephen Branscum, Fire Chief  
Emily Clark  
Bill Porche

**Opening Prayer**

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

**Item #1      Review and acceptance of minutes from November 27 regular meeting.**

Ken Montgomery made a motion to accept minutes from the November 27<sup>th</sup> regular meeting. Kevin Rogers seconded. All members present approved motion.

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

Chuck Langlois made a motion to accept financial reports for the month of November. Ken Montgomery seconded. All members present approved motion.

**Item #3      Public hearing on 2019 Operating Budget**

Clif Richardson call for public hearing three times, no one from public present at meeting.

**Item #4 Adoption of 2019 Operating Budget**

Kevin Rogers made a motion to accept the 2019 operating budget as presented. Ken Montgomery seconded. All members present approved the motion.

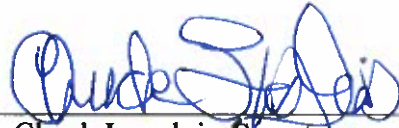
**Item #5 Administrative Matters.**

Chief Branscum gave The Board an update on him being added to Investar Mr. Richardson signed paperwork for R. Alexander to withdrawal his money from retirement office.

Chief Branscum updated The Board on gear washer at stations 32 &34

**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



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Chuck Langlois, Secretary