

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

February 19, 2019

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:

Stephen Branscum, Interim Fire Chief
Emily Clark

Opening Prayer

Item #1 Review and acceptance of minutes from January 22nd regular meeting.

Chuck Langlois made a motion to accept minutes from the January 22nd regular meeting. Scott Browning seconded. All members present approved motion.

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

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

Item #3 Update on the purchase of ballistic vests from January 22nd meeting.

Chief Branscum updated the Board on the need to purchase 4 more ballistic vests. The amount approved in January's meeting was enough for all riding positions (Item 5 January Meeting). These four additional vests will cover the Chief Officers' positions. Chuck Langlois made a motion to approve the purchase of these additional four vest. Scott Browning seconded. All members approved the motion.

Item #4 Update of 2018 Capital Outlay project liabilities

Chief Branscum brought to the Board's attention a few of the 2018 projects that were rolled over to the 2019 calendar year. Discussed the needed gear dryers, the laptop mounts that are in the process of being installed in trucks.

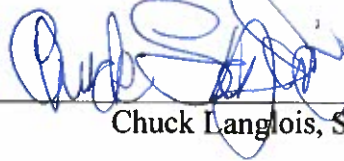
Additionally, the final parts of the rescue equipment have come in and are in service. Lastly, there was an oversight with LWCC that resulted in employees being left off the report for most of 2018 and we had to back pay the amount in January.

Item #5 Administrative Matters

Update on gear extractors
Update on financial audit
Upcoming training class
Radio upgrades
Personnel updates

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