

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

January 22, 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 December 18<sup>th</sup> regular meeting.**

Kevin Rogers made a motion to accept minutes from the December 18th regular meeting. Ken Montgomery seconded. All members present approved motion.

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

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

**Item #3      Approval of engagement letter for 2018 audit.**

Scott Browning made a motion to approve the engagement letter for 2018 Final Fiscal Audit with Kolder, Salven & Company, LLC; and the Statewide Agreed-Upon Procedures ( SAUPs) Chuck Langlois seconded. All members present approved motion.

**Item #4      Appointment of Board Chairman**

Kevin Rogers nominated Clif Richardson as Board Chairman for 2019. No other nominations. Chuck Langlois Sconded. All members present approved Clif Richardson as 2019 Board Chairman.

**Item #5      Review Proposal regarding body armor for CFD riding positions**

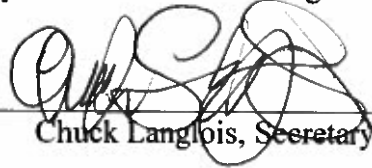
A proposal was made to purchase 19 ballistic vests for CFD riding positions and Chief Officers at a cost of \$8,472.29. Chuck Langlois made a motion to approve the purchase of the ballistic vests. Ken Montgomery seconded. All members present approved the motion.

**Item #6      Administrative Matters**

Update on Cancer Prevention Policy  
Upcoming New Local Training Event  
Other Matters

**Motion to Adjourn**

There being no further business presented before this board Chuck Langlois made a motion to adjourn the meeting. Ken Montgomery seconded the motion. All members' present approved motion. Meeting was adjourned.



---

Chuck Langlois, Secretary