

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

March 17, 2020

Minutes

Roll Call

Members Present:

Chuck Langlois, Secretary
Kevin Rogers O.D.
Ken Montgomery
Scott Browning, DDS

Guests Present:

Stephen Branscum, Fire Chief
Emily Clark

**Clif Richardson, Board Chairman deceased 3/6/2020

6:00PM start
Opening Prayer

Item #1 Review and acceptance of minutes from January 21st regular meeting.

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

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

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

Item #3 Review and acceptance of financial report for the month of February.

Kevin Rogers made a motion to accept the financial reports for the month of February. Ken Montgomery seconded. All members present approved the motion.

Item #4 Update on 2019 Audit

Chief Branscum talked about the 2019 audit currently in process. Two auditors are on site until Wednesday (3/18/2020) working in the front conference room. Everything seems to be moving quickly.

Item #5 Update on the (2) 2020 Engines ordered.

Chief Branscum discussed the new engines are progressing ahead of schedule at this time. We were able to add air packs for these trucks into the cost due to trucks being a little under budget.

Item #6 Update on the 2019 PIAL rating.

Chief Branscum reminded the board that we received the PIAL paperwork on 1/6/2020. All required documents have been completed and sent back by the approved deadline. Confirmation has been received back to us regarding paperwork and scheduling the site visit for tentatively September 2020.

Item #7 Administrative Matters

Assistance to Firefighters Grant- submitted for extrication tools
Personnel updates-
Roberts still out (Functional retest 3/19/200)
Byrd had to submit 7710 claims. Now back on the floor.
2019 Report- reviewed 2019 annual report

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