

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

July 21, 2020

Minutes

Roll Call

Members Present:

Donnie Abadie, Jr., Chairman
Chuck Langlois, Secretary
Ken Montgomery
Kevin Rogers O.D.

Guests Present:

Stephen Branscum, Fire Chief
Emily Clark

Absent:

Scott Browning, DDS

**6:00PM start
Opening Prayer**

Item #1 Review and acceptance of minutes from June 16th regular meeting.

Chuck Langlois made a motion to accept minutes from the June 16th regular meeting. Ken Montgomery seconded. All members present approved the motion.

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

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

Item #3 Declare old apparatus as surplus and approval for sale of said apparatus.

Chief Branscum notified all members that with the acceptance of both new fire engines, the department had two apparatus that were now out of service and available to declare surplus and sale. Chief Branscum notified the members present that the Baton Rouge Fire Department was interested in purchasing the 2005 HME Engine for \$40,000, and that Brownsfield Fire Department was

interested in purchasing the 1994 International Tanker for \$20,000. The trucks had previously been evaluated by a third party and the offers presented by each agency were in line with the figures that were expected for trucks of their age/mileage. Chief Branscum noted that the sale of the apparatus using an Intergovernmental Agreement was a quicker and more streamlined process than advertising and auctioning the units. Kevin Rogers made a motion to declare the apparatus as surplus and to approve the sale to each of the interested parties via an Intergovernmental Agreement. Chuck Langlois seconded. All members present approved the motion.

Item #4 Approval to replace air compressor at Station 31 using funds from sale of apparatus.

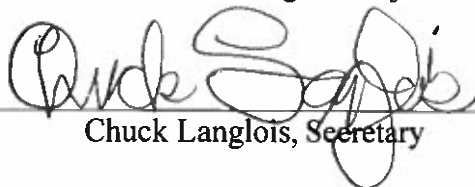
Chief Branscum discussed the need to replace the current 4500 psi air compressor at Station 31 with a 6000 psi compressor. Ken Montgomery made a motion to replace the air compressor at Station 31 with the funds from the sale of the surplus apparatus. Kevin Rogers seconded. All members present approved the motion.

Item #5 Administrative Matters

CARES Act reimbursement
LGAP grant update
Personnel updates
AEMT updates

Motion to Adjourn

There being no further business presented before this board Kevin Rogers made a motion to adjourn the meeting. Chuck Langlois seconded the motion. All members present approved the motion. The meeting was adjourned.



Chuck Langlois, Secretary