

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

June 16, 2020

Minutes

Roll Call

Members Present:

Chuck Langlois, Secretary
Ken Montgomery
Scott Browning, DDS

Guests Present:

Stephen Branscum, Fire Chief
Emily Clark

Absent:

Donnie Abadie, Jr., Chairman
Kevin Rogers O.D.

**6:00PM start
Opening Prayer**

Item #1 Review and acceptance of minutes from May 19th regular meeting.

Chuck Langlois made a motion to accept minutes from the May 19th regular meeting. Scott Browning seconded. All members present approved the motion.

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

Ken Montgomery made a motion to accept financial reports for the month of May. Scott Browning seconded. All members present approved the motion.

Item #3 Review of the 2019 Financial Audit

All members present reviewed the 2019 financial audit as presented. Chuck Langlois made a motion to accept 2019 financial audit as presented. Ken Montgomery seconded. All members present approved.

Item #4 Approval of Resolution 20-004 for Signing Authority.

Scott Browning made a motion to approve resolution 20-004 allowing Chief Branscum signing authority for Central Fire Protection District #4. Ken Montgomery Seconded. All members present approved the motion.

Item #5 Presentation of Engine 353

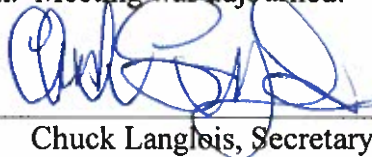
Took possession of new Engine 353, Chief Branscum took Board Members around to view new engine.

Item #6 Administrative Matters

CARES Act reimbursement
AEMT updates
Personnel updates
Tropical Storm Cristobal response
Civil unrest response

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