

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

September 15, 2020

Minutes

Roll Call

Members Present:

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

Guests Present:

Stephen Branscum, Fire Chief
Emily Clark

6:00PM start
Opening Prayer

Item #1 Review and acceptance of minutes from August 18th regular meeting.

Kevin Rogers made a motion to accept minutes from the August 18th regular meeting. Scott Browning seconded. All members present approved the motion.

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

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

Item #3 Announcement / Reading of Notice of Public Meeting to renew ad valorem tax and service charge.

Donnie Abadie read the following aloud:

**NOTICE OF PUBLIC MEETING TO CONSIDER
ADOPTION OF RESOLUTION REGARDING
RENEWAL OF AD VALOREM TAX MILLAGES AND SERVICE CHARGE**

PLEASE TAKE NOTICE that on Tuesday October 20, 2020 at 6:00 o'clock p.m., the Board of Commissioners of Central Fire Protection District No. 4 ("the District") will consider the adoption of a resolution calling for an election on April 24, 2021 at which time tax millage and service charge propositions would be submitted to the voters of the District, including propositions to extend for an additional ten years: (1) a 5.0 mill *ad valorem* tax; and, (2) a fire district service charge. This public meeting has been properly announced and will be held at the District's headquarters, which are located at 11646 Sullivan Road, Central, Louisiana, 70818. This notice is being given pursuant to La. R.S. 42:19.1 and all other applicable authorities.

Item #4 Administrative Matters

Hurricane Laura response

One employee active with USAR LA-TF2 sent to Cameron area.
Ten employees requested to back fill at Ward 1 FD, Moss Bluff, LA.

LGAP GRANT

All items received, currently waiting on invoice to start refund request.

AFG GRANT


Awarded AFG Grant, process just started for these purchases.

CDL NOTIFICATION

Notified the Board about CDL update from Haggarty, full amount owed back.
Chief Branscum will be looking into other options for this loan forgiveness.

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 the motion. The meeting was adjourned.



Chuck Langlois, Secretary