

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

December 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
Samuel Haynes III

6:00PM start

Opening Prayer

Item #1 Review and acceptance of minutes from November 17th Regular meeting.

Kevin Rogers made a motion to accept the minutes of the November 17th meeting. Scott Browning seconded. All members present approved the motion.

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

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

Item #3 Discussion of PIAL Rating results

Chief Branscum advised the Board that we received a Class 2 rating. Chief Branscum will meet with Mr. Kenny Weber soon to review the report.

Item #4 Consideration and approval of Budget Supplement 20-002.

Chief Branscum discussed in detail the 20-002 budget supplement. Scott Browning made a motion to approve the 20-002 budget supplement as presented. Chuck Langlois seconded. All members present approved the motion.

Item #5 Public Hearing on 2021 Operation Budget

Chairman Abadie announced opening of Public Hearing for public comments at this time. Chief Branscum presented the 2021 Operation Budget. The public present did not have any comments regarding the 2021 Budget.

Item #6 Adoption of 2021 operating budget and budget resolution.

Kevin Rogers made a motion to approve the 2021 operating budget as presented. Scott Browning seconded. All members present approved the motion.

Item #7 Administrative Matters

Personnel updates

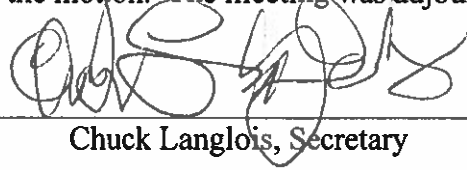
Still have a few employees out on sick leave, and or injury leave.

Update on hiring process

Will start soon on the process to hire 4 individuals for rookie school to start in 2021.

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 the motion. The meeting was adjourned.



A handwritten signature in black ink, appearing to read 'C. Langlois', is written over a horizontal line. The signature is stylized and cursive.

Chuck Langlois, Secretary