

CENTRAL FIRE PROTECTION DISTRICT #4
BOARD OF COMMISSIONERS MEETING
February 23, 2021

Minutes

Roll Call

Members Present:

Don Abadie
Chuck Langlois, Secretary
Kevin Rogers
Ken Montgomery
Scott Browning

Guests Present:

Stephen Branscum, Fire Chief
Emily Clark

Opening Prayer

Item #1 Appointment of Board Chairman

Chuck Langlois made a motion to nominate Don E. Abadie Jr. as Board Chairman for year 2021. Scott Browning seconded. All members present approved the motion.

Item #2 Review and acceptance of minutes from December 15th regular meeting.

Kevin Rogers made a motion to accept the December 15th meeting minutes as presented. Scott Browning seconded. All members present approved the motion.

Item #3 Review and acceptance of financial reports for the month of December.

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

Item #4 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 #5 Approval of Resolution 2021-001 for Signing Authority.

Scott Browning made a motion to approve Resolution 2021-001. Ken Montgomery seconded. All members present approved the motion.

Item #6 Discussion and approval to use general funds for purchase of support vehicle to replace R-319 (F-250).

Issues with the Ford production timeline have affected the original plan to purchase the replacement of R-319 in the latter portion of 2021. Chief Branscum discussed placing that order now due to the unknown time of delivery. The use of any general funds would only be necessary should the unit arrive prior to the old F-250 being sold.

Kevin Rogers made a motion to use general funds as needed for the purchase of support vehicle now. Chuck Langlois seconded. All members present approved the motion.

Item #7 Administrative Matters

Update on April 24th Tax Renewal Election

Everything on time for this, estimated cost is in line with projected amounts. Currently awaiting word from the State Bond Commission for their approval.

Update on AEMT initiative

9 employees of the 10 in previous classes have passed. 10th individual will retest soon.

Update on 2020 Financial Audit

Kolder, Slaven and Co will begin with the 2020 Audit in next few weeks.

Update of CDL meeting.

Chief Branscum attended a ZOOM meeting with Congressman Graves regarding forgives on the 2016 Flood CDL. Congressman Graves did not seem hopeful on this but will investigate other options and update us accordingly.

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 motion. Meeting was adjourned.



Chuck Langlois, Secretary