

**NOTICE OF PUBLIC MEETING
CENTRAL FIRE PROT. DISTRICT #4
BOARD OF COMMISSIONERS**

Notice Posted: May 14, 2021 at 1030 hours



LOCATION: STATION 31
11646 SULLIVAN ROAD

DATE: May 18, 2021

TIME: 6:00 PM

AGENDA: CALL TO ORDER

ROLL CALL

OPENING PRAYER

1. Review and acceptance of minutes from March 16th regular meeting.
2. Review and acceptance of financial reports for the month of March.
3. Review and acceptance of financial reports for the month of April.
4. Review of 2020 Financial Audit.
5. Review and adoption of Proces Verbal from April 2021 election, Resolution 21-003.
6. Consider adoption of Resolution 21-004, setting millage rates for 2021 at the same rates as 2020.
7. Consider adoption of Resolution 21-005, setting service charges for 2021 at the same rates as 2020.
8. Approval to declare T-317 as surplus with the intent to sell the unit to another agency, and or put the item up for auction.
9. Approval of budget supplement 21-002 to allocate funds to improve the EOC and to allocate funds for the election costs from the April 24th election.
10. Discussion and approval of budget supplement 21-003 to allocate funds for repairs to Station 31 and Administration building.
11. Discussion of and approval to create a municibid auction account.

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Fire Chief Stephen Branscum at (225) 261-2000, describing the assistance that is necessary.

12. Review of annual BOC financial disclosures

13. Administrative Matters.
Tax renewal results
F-250 replacement update
Recruit Academy update

Motion to adjourn

Donnie Abadie, Chairman
Central Fire Protection District
11646 Sullivan Road Baton Rouge, La 70818