

**CENTRAL FIRE PROTECTION DISTRICT #4**  
**BOARD OF COMMISSIONERS MEETING**  
June 15, 2021

Minutes

**Roll Call**

Members Present:

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

Guests Present:

Stephen Branscum, Fire Chief  
Robin Dix, District Chief

**Opening Prayer**

**Item #1      Review and acceptance of minutes from the May 18<sup>th</sup> regular meeting.**

Kevin Rogers made a motion to accept the May 18<sup>th</sup> meeting minutes as presented. Scott Browning seconded. All members present approved the motion.

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

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

**Item #3      Declaration of old equipment as surplus and setting of reserve price for items to be placed on Municibid for auction.**

Chief Branscum advised the Board that the new F-250 was now in service and that the 2008 F-350 could now be put up for auction. After discussion of the problems associated with the F-350 (no AC and check engine light), a reserve price of \$5,000 was set for the sale of the vehicle, with any delivery or title fees being the responsibility of the purchaser.

Chief Branscum then reviewed a list of old equipment that was excess or no longer needed, when crews were moving out of the old supply building. Discussion was held on the list of items (see attached) and equipment, and a reserve was set on each item for listing on the municibid website.

Once all discussions were complete, Scott Browning made a motion to declare all items discussed as surplus equipment and to place the items for sale on the Municibid auction website. Ken Montgomery seconded the motion. All members present approved the motion.

**Item #4 Administrative Matters**

**Update on construction at Station 31.**

Chief Branscum updated the Board on the progress of the remodel on of the exterior of Station 31. Weather has delayed the progress, but concrete is anticipated by the end of the week, with brick work and the new supply building anticipated next week (weather permitting).

**Delivery of F-250**

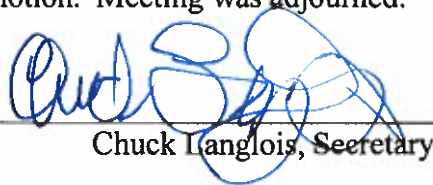
Chief Branscum advised the Board that we had taken delivery of the new F-250, that was to replace the old R-319 (F-350). The truck was placed in service on 6/14/2021.

**Update on Recruit Academy**

Chief Branscum advised the Board that the Recruit Academy had successfully passed both Haz-Mat exams, as well as Firefighter I and II. They are currently going through the Driver/Operator portion of the course and are anticipated to complete that portion on July 1. The Recruits will then likely begin working on July 16.

**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.

  
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Chuck Langlois, Secretary

### Municipal Equipment List / Reserve Pricing

Item # 1 – 2008 Ford F-350 – (No AC / Check engine light on) – Reserve price \$5,000

Item # 2 – Stihl FS 90 R Weedeater – Reserve price \$25.00

Item # 3 - Generac 3500-watt generator with known gas leak – Reserve price - \$50.00

Item # 4 – Troy-Bilt 5550 Generator – Reserve price \$50.00

Item # 5 – (5) 1-gallon safety gas cans – Reserve price \$10.00

Item # 6 – (6) Streamlight Litebox Flashlights – Reserve price - \$25.00

Item # 7 – (6) Axes (2 pick head and 4 flat head) – Reserve price \$25.00

Item # 8 – Positive Pressure Fan – Reserve Price – \$50.00