

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

**Notice Posted:** JANUARY 14, 2022, at 1030 hours

**LOCATION:** STATION 31  
11646 SULLIVAN ROAD

**DATE:** January 18, 2022

**TIME:** 6:00 PM

**AGENDA:** CALL TO ORDER

ROLL CALL

OPENING PRAYER

1. Appointment of Board Chairman for 2022.
2. Review and acceptance of minutes from December 14th regular meeting.
3. Review and acceptance of financial reports for the month of December.
4. Approval of Resolution 2022-001 for Signing Authority.
5. Approval of annual credit card agreement for Chief Branscum and Asst. Chief Glover.
6. Administrative Matters.  
Update on personnel matters  
Update on legal matters.  
Discussion of RFP's for 2022  
Update on 2021 Financial Audit

Motion to adjourn

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