

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

December 14, 2021

Minutes

Roll Call

Members Present:

Donnie Abadie, Jr., Chairman
Chuck Langlois, Secretary
Ken Montgomery
Kevin Rogers O.D.

Absent

Scott Browning, DDS

Guests Present:

Stephen Branscum, Fire Chief
Emily Clark
Robin Dix, District Chief

6:00PM start

Opening Prayer

Item #1 Review and acceptance of minutes from November 16th regular meeting.

Kevin Rogers made a motion to accept the minutes of the November 16th meeting. Chuck Langlois seconded. All members present approved the motion.

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

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

Item #3 Approval of the engagement letter for Kolder, Slaven & Company, LLC. to conduct the annual financial audit for the year ending Dec. 31, 2021.

Kevin Rogers made a motion to accept engagement with Kolder, Slaven & company, LLC. as presented. Chuck Langlois seconded. All members present approved the motion.

Item #4 Discussion of excess vacation time and approval to payout all overages.

Chief Branscum discussed that currently only one employee will end year 2021 over the 240-hour cap in their vacation bank due to being off work for a lengthy illness.

Chuck Langlois made a motion to approve the pay out of excess vacation time. Kevin Rogers seconded. All members present approved the motion.

Item #5 Public Hearing on 2022 Operation Budget

Chairman Abadie announced opening of Public Hearing for public comments at this time. Chief Branscum presented the 2022 Operation Budget. The public present did not have any comments regarding the 2022 Budget.

Item #6 Adoption of 2022 operating budget and budget resolution.

Ken Montgomery made a motion to approve the 2022 operating budget as presented. Chuck Langlois seconded. All members present approved the motion.

Item #7 Administrative Matters

Recruit Graduation

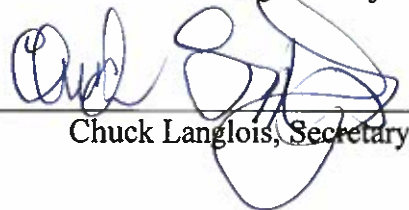
Thursday 12/16/2021, at 6pm, will be the graduation ceremony for recent rookie class. All board members are invited to attend the event at Zoar Baptist Church, Building D.

2022 Meeting Schedule

Board members agreed to keep the regular monthly meetings on the third Tuesday of every month for year 2022.

Motion to Adjourn

There being no further business presented before this board, Kevin Rogers made a motion to adjourn the meeting. Ken Montgomery seconded the motion. All members present approved the motion. The meeting was adjourned.



Chuck Langlois, Secretary