

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

February 15, 2022@ 6:00pm

Minutes

Roll Call

Members Present:

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

Guests Present:

Stephen Branscum, Fire Chief
Emily Clark

Opening Prayer

Item #1 Review and acceptance of minutes from the January 18th regular meeting.

Kevin Rogers made a motion to accept the January 18th meeting minutes as presented. Scott Browning seconded the motion. All members present approved the motion.

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

Ken Montgomery made a motion to accept the financial reports for the month of January. Chuck Langlois seconded the motion. All members present approved the motion.

Item #3 Review and approval of Resolution 2022-002 concerning 2021 compliance questionnaire.

Chuck Langlois made a motion to approve resolution 2022-002 as presented. Kevin Rogers seconded the motion. All members present approved the motion.

Item #4 Review and approval of updates to the Records Retention policy.

Chuck Langlois made a motion to approve the updated Records Retention policy as presented. Scott Browning seconded the motion. All members present approved the motion.

Item #5 Administrative Matters

Update on ARPA funding meeting

The Mayor of Baton Rouge met with the Fire Chiefs via Zoom to discuss the use of the funding. That meeting did provide some optimism that some of the requested items may be granted. Additional meetings will be held soon to allow for input on this process.

Update on personnel matters

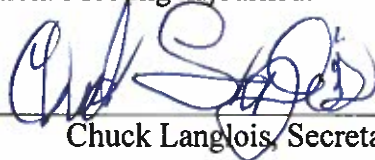
The department had two off duty incidents by employees that resulted in investigations by the department. One issued has been resolved for the time being, pending civil litigation outcome. The second issue is in progress. Separately, FF/OP J. Roberts has mentioned he will be retiring effective 7/12/2022.

50th Anniversary

Chief Branscum announced that 2/10/1972 is the official date that the Central Fire Department began operations. We will be hosting a 50th anniversary celebration later this year in honor of this milestone. More information will be provided to the Board as it is obtained.

Motion to Adjourn

There being no further business presented before this board Scott Browning made a motion to adjourn the meeting. Ken Montgomery seconded the motion. All members present approved motion. Meeting adjourned.

A handwritten signature in blue ink, appearing to read "Chuck Langlois", is written over a horizontal line.

Chuck Langlois, Secretary