

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

April 19, 2022@ 6:00pm

Minutes

Roll Call

Members Present:

Chuck Langlois, Secretary
Scott Browning
Don Abadie Jr.

Absent

Kevin Rogers
Chris Choate

Guests Present:

Stephen Branscum, Fire Chief
Emily Clark

Opening Prayer

Item #1 Review and acceptance of minutes from the March 15th regular meeting.

Scott Browning made a motion to accept the March 15th meeting minutes as presented. Chuck Langlois seconded the motion. All members present approved the motion.

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

Chuck Langlois made a motion to accept the financial reports for the month of March. Scott Browning seconded the motion. All members present approved the motion.

Item #3 Approval to move May 2022 meeting date to May 10, 2022

Scott Browning made a motion to approve moving the May meeting date from May 17,2022, up to May 10, 2022. Chuck Langlois seconded. All members present approved the motion.

Item #4 **Announcement/ Reading of Notice of Public Meeting on May 10, 2022, at 6:00 PM. The Board will consider adopting a resolution calling for an election on 11/8/2022 to renew the Fire District's 10.0 mill ad valorem tax and 4.25 ad valorem tax.**

Item #5 **Adopt Resolution 22-003, setting millage rates for 2022 at the same rate as 2021.**

This item is deferred to May 10, 2022, meeting due to two members being absent tonight.

Item #6 **Adopt Resolution 22-004, setting service charges for 2022 at the same rate as 2021.**

This item is deferred to May 10, 2022, meeting due to two members being absent tonight.

Item #7 **Administrative Matters**

2021 Audit Update

Exit meeting was held on 4/11/2022. CPA advised the Department is in good condition financially and they found no items of concern. The complete report may be available for the next board meeting.

Hiring Update

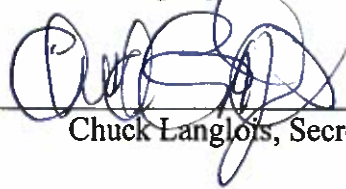
Chief Branscum announced that we had interviews with 7 individuals and two have been selected for conditional hiring and further pre-hire testing beginning soon. The LSU Fire Training Recruit Academy has a start date of May 10, 2022.

50th Anniversary update

The date of 6/24/2022 has been selected for the Anniversary celebration. Planning continues for the event and more will be passed on shortly.

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 adjourned.



Chuck Langlois, Secretary