

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

May 10, 2022

Minutes

Roll Call

Members Present:

Chuck Langlois, Secretary
Kevin Rogers, Acting Chairman
Scott Browning
Chris Choate

Members Absent

Don Abadie, Chairman

Guests Present:

Stephen Branscum, Fire Chief
Derek Glover, Assistant Fire Chief

Opening Prayer

Item #1 Review and acceptance of minutes from April 19th regular meeting.

Scott Browning made a motion to accept the April 19th 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 April.

Chris Choate made a motion to accept the financial reports for the month of April. Scott Browning seconded the motion. All members present approved the motion.

Item #3 Consider and adopt Resolution 22-003 adopting, levying and/or setting millage rates for 2022 at the same rates as 2021.

Acting Chairman Kevin Rogers presented Resolution 22-003, setting the millage rates for the 2022 tax rolls at the same rate as they were in 2021. Scott Browning made a motion to adopt the millage rates for 2022 the same as 2021. Chuck Langlois seconded the motion. All members present approved the motion.

Item #4 Consider adoption of Resolution 22-004, adopting, levying and or setting service charges for 2022 at the same rates as 2021.

Acting Chairman Kevin Rogers presented Resolution 22-004, setting service charges for the 2022 tax rolls at the same rates as 2021. Chuck Langlois made a motion to approve Resolution 22-004 as presented. Scott Browning seconded the motion. All members present approved the motion.

Item #5 Consider and adopt Resolution 22-005, calling for a special election on November 8, 2022, for purpose of renewing the 10.0 mill and the 4.25 mill ad valorem taxes for a period of 10 years. (This proposed Resolution has been announced, noticed, and advertised pursuant to law.)

Acting Chairman Kevin Rogers presented Resolution 22-005 calling for a special election on November 8, 2022, for renewing the 10.0 mill and the 4.25 mill ad valorem taxes for 10 years. Beginning in the year 2025 including the year 2034 Chuck Langlois made a motion to accept this resolution as written. Chris Choate seconded the motion. All members present approved the motion.

Item #6 Review of the 2021 Financial Audit.

Chief Branscum reviewed all findings of 2021 audit to the board members. The 2021 financial audit was performed by Kolder, Slaven, and Company.

**Item #7 Administrative matters
2022 Recruit Update**


Chief Branscum explained that we had 2 individuals go to orientation today, and one individual has informed us he was removing himself from the class.

50th Anniversary update

We have the date set for 6/24/2022. Will have more information for the board members sent to them in the next 2 weeks regarding this.

Motion to Adjourn

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



Chuck Langlois, Secretary