

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

January 19, 2010

Minutes

Call To Order

Roll Call

Members Present:

Clif Richardson, Chairman
Chuck Langlois, Secretary
Kenneth C. Montgomery, Sr.
Van Guarino
Scott R. Browning, D.D.S.

Guests Present:

Bill Porche, Fire Chief
Marcy Knippers, Secretary to the Fire Chief
Captain Derek Glover, CFD

Opening Prayer

Item #1 Review and acceptance of minutes from December 15th regular meeting *llw*

Van Guarino made a motion to accept minutes from December 15th regular meeting. Chuck Langlois seconded. All members present approved motion.

Item #2 Review and acceptance of financial reports for the month of December 2009

Dr. Scott Browning made a motion to accept financial reports for the month of December 2009. Chuck Langlois seconded. All members present approved motion.

Item #3 Setting of meeting dates and times for 2010

Ken Montgomery made a motion to set the Board of Commissioners meeting the third Tuesday of every month at 5:30 p.m. Van Guarino seconded. All members present approved motion.

Item #4 Review and approval of engagement letter for the 2009 fiscal audit

Van Guarino made a motion to approve the engagement letter for the 2009 fiscal audit. Dr. Scott Browning seconded the motion. All members present approved motion.

Item #5 Review of budget issues related to retirement and insurance, and approval of budget supplement for related issues.

Ken Montgomery made a motion to cancel the supplemental insurance policy for volunteer and career firefighters. Van Guarino seconded. No budget supplements were presented at this time. Chief Porche advised the Board that the State Firefighters Retirement System is proposing an increase of employer contribution to 21% in July. This will have a large impact on the 2010 operating budget. No other action will be taken until the rates are set.

Item #6 Administrative Matters

Van Guarino and Chuck Langlois terms are to expire February 2010. Chief Porche notified the board that the renewal of these members' terms was placed on the agenda for the City of Central Council meeting with their agreement to renew their terms.

A Fire Act Grant was awarded to the department for rescue equipment.

Chief Porche notified the Board that the State Appropriations is still in processing and these funds may be used towards the Fire Act Grant match required by the department.

The PIAL Rating process will start in the fall. This is the rating to figure the productivity of the department and setting insurance rates.

Motion to Adjourn

There being no further business presented before this board, Chuck Langlois made a motion to adjourn the meeting. Van Guarino seconded the motion. All members present approved motion. Meeting was adjourned.



Chuck Langlois, Secretary