

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

February 23, 2010

Minutes

Call To Order

Roll Call

Members Present:

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

Members Not Present:

Van Guarino

Guests Present:

Bill Porche, Fire Chief
Marcy Knippers, Secretary to the Fire Chief

Opening Prayer

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

Ken Montgomery made a motion to accept minutes from January 19th regular meeting. Scott Browning seconded. All members present approved motion.

Item #2 Review and acceptance of financial reports for the month of January 2010

Dr. Scott Browning made a motion to accept financial reports for the month of January 2010. Ken Montgomery seconded. All members present approved motion.

Item #6 Administrative Matters

Chief Porche advised the Board that the final numbers for retirement system contribution have not been set as of now.

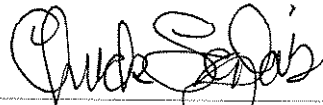
The appointments for Board members Van Guarino and Chuck Langlois were approved by the City of Central Council and each will serve a two year term.

Chief Porche notified the Board that the department has applied for an amendment to the Fire Act Grant application originally submitted and are awaiting a response.

Data collected for the PIAL Rating will be submitted tomorrow.

Motion to Adjourn

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



Chuck Langlois, Secretary
