

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

March 16, 2010

Minutes

Call To Order

Roll Call

Members Present:

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

Members Not Present:

Chuck Langlois, Secretary

Guests Present:

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

Opening Prayer

Item #1 Review and acceptance of minutes from February 23rd regular meeting

Ken Montgomery made a motion to accept minutes from February 23rd regular meeting. Van Guarino seconded. All members present approved motion.

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

Van Guarino made a motion to accept financial reports for the month of February 2010. Dr. Scott Browning seconded. All members present approved motion.

Item #3 Review and Approval of budget supplement due to increase in retirement charges

Van Guarino made a motion to approve budge supplement #10-01. Ken Montgomery seconded. All members present approved motion.

Item #4 Annual Report

Dr. Scott Browning made a motion to add an item to the agenda to review the Annual Report for 2009. Van Guarino seconded. All members present approved the motion.

Chief Porche reviewed the Annual Report with all the members present and presented each with their own copy.

Item #5 Administrative Matters

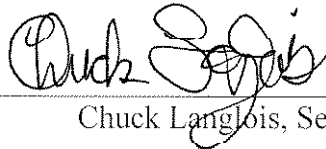
Chief Porche announced there are nine enrolled in the volunteer rookie class.

There still has been no response on the amendment made to the Fire Act Grant awarded to date. The Chief is hopeful of a response in the coming days.

Chief Porche also notified the Board that the audit process will begin next week.

Motion to Adjourn

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



Chuck Langlois, Secretary