

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

April 20, 2010

Minutes

Call To Order

Roll Call

Members Present:

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

Members Not Present:

Clif Richardson, Chairman

Guests Present:

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

Opening Prayer

Item #1 Review and acceptance of minutes from March 16th regular meeting

Van Guarino made a motion to accept minutes from March 16th regular meeting. Dr. Scott Browning seconded. All members present approved motion.

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

Ken Montgomery made a motion to accept financial reports for the month of March 2010. Van Guarino seconded. All members present approved motion.

Item #3 Presentation and approval of the 2009 compliance questionnaire

Dr. Scott Browning made a motion to approve the 2009 compliance questionnaire. Ken Montgomery seconded. All members present approved motion.

Item #4

Discussion and action regarding placing an item on the fall ballot to renew the existing 5 mil property tax and the fire protection service fee.

The Fire Chief asked that this item be deferred until next month's regular meeting. The Chief is still awaiting information from the Clerk of Courts office. Van Guarino made a motion to defer this item until next regular meeting. Dr. Scott Browning seconded. All members present approved motion.

Item #5

Administrative Matters

Chief Porche stating the volunteer recruit class was going well and finishing the medical portion of the class.

The Chief notified the Board that there will be two bids for the equipment to be purchased under the Fire Act Grant. The notification will be published in the coming weeks.

Also, the audit is still underway with most field work complete.

Motion to Adjourn

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



Chuck Langlois, Secretary