

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

May 14, 2010

Minutes

Call To Order

Roll Call

Members Present:

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

Members Not Present:

Chuck Langlois, Secretary
Van Guarino

Guests Present:

Bobby Eller, Assistant Fire Chief
Marcy Knippers, Secretary to the Fire Chief

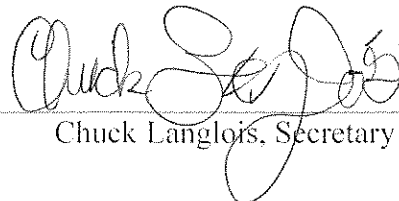
Opening Prayer

Item #1 Review and approval of bids for rescue equipment

With notification that all proper procedures were followed in the bidding process, Dr. Scott Browning made a motion to accept the bid from River Country Rescue for the Hurst tools in the amount of \$74,875. Ken Montgomery seconded. All members present approved motion. Ken Montgomery made a motion to accept the bid from Ferrera Fire Apparatus for the air bags in the amount of \$30,230. Dr. Scott Browning seconded. All members present approved motion.

Motion to Adjourn

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



Chuck Langlois, Secretary