

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

January 18, 2011

Minutes

Call To Order

Roll Call

Members Present:

Clif Richardson, Chairman
Chuck Langlois, Secretary
Kenneth C. Montgomery, Sr.

Members Not Present:

Scott R. Browning, D.D.S.
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 December 21 regular meeting

Ken Montgomery made a motion to accept minutes from December 21 regular meeting. Chuck Langlois seconded. All members present approved motion.

Item #2 Review and acceptance of financial reports for the month of December 2010. Review and acceptance of financial reports for November deferred at last meeting

Chuck Langlois made a motion to accept financial reports for the month of December and the Year to Date summary from November. Ken Montgomery seconded. All members present approved motion.

Item #3 Approval of engagement letter for 2010 fiscal audit

Ken Montgomery made a motion to approve engagement letter for 2010 audit. Chuck Langlois seconded. All members present approved motion.

Item #4 Setting of meeting dates and times for 2011

Ken Montgomery made a motion to set meeting dates and times to the third Tuesday of the month at 5:30 p.m. Chuck Langlois seconded. All members present approved motion.

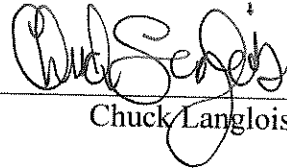
Item #5 Administrative Matters

Chief Porche reviewed financial disclosure forms with the Board. This information must be turned in annually.

The Fire Chief also updated the Board on a boundary issue with the fourth filing of Plantation Way subdivision. No conclusions have been made as of yet.

Motion to Adjourn

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



Chuck Langlois, Secretary