

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

March 22, 2011

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 February 15th regular meeting**

Van Guarino made a motion to accept minutes from February 15th regular meeting. Dr. Scott Browning seconded. All members present approved motion.

**Item #2      Review and acceptance of financial reports for the month of February 2011**

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

**Item #3      Review and Approval of compliance questionnaire for 2010 Audit**

Dr. Scott Browning made a motion to accept the compliance questionnaire for the 2010 Audit. Ken Montgomery seconded the motion. All members present approved motion.

**Item #4**

**Administrative Matters**

A letter was sent to the State Treasury office by the District's attorney regarding the two percent funds. Chief Porche has not yet received a response.

Chief Porche updated the Board on a boundary issue with the fourth filing of Plantation Way subdivision.

**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.



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Chuck Langlois, Secretary