

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

July 19, 2011  
Minutes

**Call to Order**

**Roll Call**

Members Present:

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

Guests Present:

Bill Porche, Fire Chief  
Henry Olinde, Atty

**Opening Prayer**

**Item #1      Review and acceptance of minutes from May 17<sup>th</sup> regular meeting**

Ken Montgomery made a motion to accept minutes from the May 17<sup>th</sup> regular meeting. Chuck Langlois seconded. All members present approved motion.

**Item #2      Review and acceptance of financial reports for the months of May and June 2011**

Dr. Scott Browning made a motion to accept financial reports for the month of May, Chuck Langlois seconded. Chuck Langlois made a motion to accept financial reports for the month of June and Ken Montgomery seconded. All members present approved both motion.

**Item #3      Presentation and acceptance of the 2010 fiscal audit.**

Van Guarino made a motion to accept the 2010 fiscal audit. Dr. Scott Browning seconded. All members present approved motion.

**Item #4      Administrative Matters**

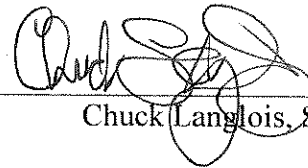
Chief Porche gave the Board an update on retirement issues. Both employee and employer contribution rates increased effective July 1<sup>st</sup>. Employee to 10% and employer to 23.25%.

**Item #4      Administrative Matters (continued)**

Chief Porche also updated the Board on the boundary line issue. Henry Olinde advised the board on the potential legal issues associated with current boundary situation. Chief Porche will instruct Tatum engineering firm to draft revised boundaries to address the current boundary issues. Henry advised the BOC that once this is done a petition could be drafted, signed, and presented to the Metro Council to correct the problems.

**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.

A handwritten signature in black ink, appearing to read "Chuck Langlois", is written over a horizontal line. The signature is stylized and cursive.

Chuck Langlois, Secretary