

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

December 20, 2011

Minutes

Call to Order

Roll Call

Members Present:

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

Members Not Present:

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 November 8th regular meeting

Chuck Langlois made a motion to accept minutes from the November 8th regular meeting. Ken Montgomery seconded. All members present approved motion.

Item #2 Review and acceptance of financial reports for the months of October and November 2011

Dr. Scott Browning made a motion to accept financial reports for the months of October and November. Ken Montgomery seconded. All members present approved motion.

Item #3 Public Hearing on the 2012 operating budget

A public hearing was held on the 2012 operating budget. No one from the public was present.

Item #4 Approval of the 2012 operating budget and resolution 2011-003

Chuck Langlois made a motion to approve the 2012 Operating Budget and resolution 2011-003. Dr. Scott Browning seconded. All members present approved motion.

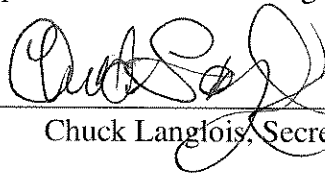
Item #5 Administrative Matters

Chief Porche gave an update on the northern boundary lines.

Chief Porche updated the Board on the issue of consolidating Fire Districts in East Baton Rouge Parish

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