

The Commissioners of Fire District No.4, Keasbey, Woodbridge Township

Minutes of the Fire District No.4, Agenda Meeting of February 14th, 2017

The February 14th, 2017 Agenda Meeting was opened by board President Dwayne Jensen, commissioners in attendance were, Klose, Pawol, Roman, and Hughes. The two accountants and attorney were not present or required to attend this meeting. The pledge of allegiance was said followed by a moment of silence.

Agenda Discussion:

- 1.) Need to hire two election poll workers for the annual fire district election to be held on Saturday Feb 18th, 2017 from the hours of 2:00 pm- 9:00 pm.
- 2.) A contract renewal is needed for our part-time Fire Official on March 1st, 2017.
- 3.) A resolution to be redone for the auction sale of our old engine 4-1, 1992 Seagrave for not less than \$ 20,000.

Adjournment: Motion, Jensen, seconded by Klose, all were in favor meeting adjourned at 8:35 P.M.

Respectfully Submitted,

Robert J. Pawol

Robert J. Pawol, Secretary
Fire District No.4, Keasbey

2/14/17