



The Commissioners of Woodbridge Fire District No. 4
P.O. Box 84, 420 Smith Street
Keasbey, NJ 08832

Minutes of the Fire District No.4, Agenda Meeting of July 11th, 2017

The July 11th, 2017 agenda meeting was opened by President Dwayne Jensen, commissioners in attendance were, Klose, Pawol, Roman, and Hughes. The 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.) Reduce the selling price of our surplus 1992 Seagrave pumper from \$ 18,900.00 down to \$ 15,000.00. The apparatus is sitting in the parking lot and is starting to rust, we need to sell the vehicle ASAP.

- 2.) Fire hose and ground ladder testing to be done on July 13th, 2017 at 8:30 A.M.

- 3.) A special meeting to be held on August 22nd, 2017 to seek voter approval for the purchase of extrication tools & equipment, not to exceed \$50,000 with existing fund balance. Also a public question for the purchase of a rescue/pumper not to exceed \$700,000 to be funded in future budgets.

Adjournment: Motion, Jensen, seconded by Hughes, all were in favor, meeting adjourned at 8:20 P.M.

Respectfully Submitted,

A handwritten signature in black ink that reads "Robert J. Pawol".

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