



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 August 8th, 2017

The August 8th, 2017 agenda meeting was opened by 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.) Personal matters with (4)members of the Fire Company that are out on sick leave.
- 2.) Sell at public auction our old 2000 Ford Suv Fire Prevention vehicle with a minimum bid of no less than \$ 2,000.
- 3.) Special Meeting on August 22, 2017 at 7:00 P.M. seeking voter approval for the purchase of extrication tools, and a new rescue/pumper to replace two vehicles by consolidating .
- 4.) Our auditor and accountant will be working on the application for financing to the New Jersey DCA Local Finance Board.

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

Respectfully Submitted,

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

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