

THE COMMISSIONERS OF WOODBRIDGE FIRE DISTRICT NO.4

Minutes of the Agenda Meeting of May 8th, 2018


President Dwayne Jensen, opened the agenda meeting at 7:00 P.M. all members of the Board were present, 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.) The board would like to add a additional air conditioner unit in the hallway, that would also cool down the restrooms which has no air, we will look into getting a price quote in the next few days.
- 2.) The Fire District would like to purchase a Delta Tool Box for our Ford Pickup truck 436, to keep tools and equipment out of the weather in the back of the vehicle, and not to exceed the amount of \$525.00.
- 3.) Need to have the janitors change out any burned out light bulbs in the meeting room, and exterior doorway.
- 4.) Patch a leak in the rusted cover on the large HVAC unit, rain water is staining the ceiling tiles in the meeting room.
- 5.) The two Kme Fire apparatus vehicles will be advertised for sale in the July 2018 issue of 1Strespondernews paper.

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

Respectfully Submitted,


Robert J. Pawol, Secretary

Fire District No. 4