

## Agenda Meeting

Minutes of the District No. 4, meeting of February 12<sup>th</sup>, 2013

The February 12<sup>th</sup>, 2013 Agenda Meeting was opened by President Dwayne Jensen, commissioners in attendance were, Hughes, Roman, Pawol, and Klose. The accountants and attorney were not present or required for this meeting, the pledge of allegiance was said followed by a moment of silence.

## Agenda Discussion

Annual Fire District Election to be held on Feb 16<sup>th</sup>, 2013 from the hours of 2:00 PM-9:00 PM.

The new roof over the large meeting room & hallway is still leaking and the ceiling tiles are stained.

FEMA- All paper work has been filed for the man hours for firefighters that were used during super storm sandy.

1<sup>st</sup> Priority Emergency vehicles, inspected the Onan PTO generator on rescue 4, and gave of a price quote of \$ 5,000 to replace it do to water damage from storm sandy.

Boat registration was completed by N.J. DMV, 15 fire department members went to the boating safety classes on Sunday Feb 10<sup>th</sup>.

Purchasing new vehicle lifting air bags and getting credit for the old ones that we turn in to the vender.

Purchase (2) two new Hyd aluminum floor jacks for the rescue truck.

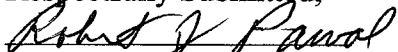
Resolution for the purchase of a new 2013 Chevrolet Tahoe SUV to use as a command vehicle at fire scenes.

New phone number for the Fax machine in the fire officers room.

Adjournment:

Meeting adjourned at 8:15 P.M.

Respectfully Submitted,



Robert J. Pawol, Secretary/Clerk

Fire District No. 4, Keasbey