

Agenda Meeting

Minutes of the District No. 4, meeting of April 9th, 2013

The April 9th, 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

H.V.A.C. replacement for the back room lounge price quote of \$ 6,200.00 from the Inside Air Heating & Cooling.

Fire House repairs remove (3) three old heating & cooling units from the walls, block up and insulate the wall opening with plywood and drywall, & paint, \$ 900.00 plus materials.

Extend the concrete pad under the generator cost \$ 800.00.

Kitchen ceiling repair grid work & tiles \$ 300.00.

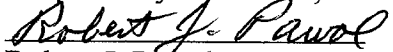
Guidelines for Firefighter Emergency Standbys during storms

Fire Hose testing to be done on May 3rd, 2013.

Adjournment;

Meeting adjourned at 8:15 P.M.

Respectfully Submitted,



Robert J. Pawol, Secretary

Fire District No. 4, Keasbey