

Agenda Meeting

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

The July 9th, 2013 Agenda Meeting was opened by board 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:

- 1). Needed motor repairs to engine 4-2, replacement of the turbo.
- 2). Possible FEMA grant to replace the SCBA air compressor, and two thermal imaging cameras.
- 3). Possible FEMA grant to replace engine 4-1.
- 4). Insurance policy changes , add new members names on the workmans comp policy.
- 5). Delivery of the new Chevrolet Tahoe SUV to take place on Tuesday July 16th, 2013.

Adjournment:

Meeting adjourned at 8:30 P.M.

Respectfully Submitted,


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