

Agenda Meeting

Minutes of the Fire District No. 4, meeting of December 10th, 2013

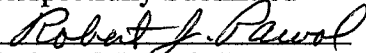
The December 10th, 2013 agenda meeting was opened by President Dwayne Jensen, commissioners in attendance were, Roman, Pawol, Klose, and Hughes was absent. The two accountants and attorney were not present or required to attend this meeting. The pledge of allegiance was said followed by a moment of silence.

Agenda Discussion:

- 1.) The public auction was held at 7:00 P.M. for the bid openings of the surplus 2001 Continental Cargo Trailer, only one bid was received and that bid was for the amount of \$ 2,000.00 . Fifty dollars was deducted off the cost of the trailer to replace a electrical connection part, so the total was \$ 1,950.00. The trailer was pick up by the buyer on December 13, 2013.
- 2.) The public auction was held at 7:00 P.M. for the bid opening of the surplus 1975 Mack Aerialscope Fire Truck, no bids were received by the Board for the sale of the apparatus.
- 3.) A discussion was held on new members of the fire department who do not show up for meetings or fire calls, and the Board has purchased new turnout gear & helmets for these members at a cost of over \$ 2,500.00 each. The fire company will be notified about this problem.
- 4.) The board went over the repairs to tower ladder 424 that is at the KME factory in PA, and should be returned to the fire district within the next week or two.

Adjournment: Motion to adjourn, Jensen, seconded by Klose, all were in favor, meeting adjourned at 7:45 P.M.

Respectfully Submitted


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