

Agenda Meeting

Minutes of the Fire District No. 4, meeting of August 12th, 2014

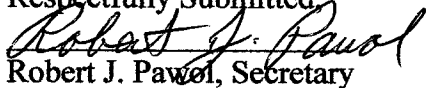
The August 12th, 2014 meeting was opened by board President Dwayne Jensen, commissioners in attendance were, Roman, Pawol, Klose, and Hughes, was absent. The two accountants and attorney were not present or required to attend this meeting. The pledge of allegiance was said followed by a moment of silence.

Agenda Discussion:

- 1.) Tower ladder truck 424 warranty repairs at the local Mack truck dealership.
- 2.) Concrete apron & curb repairs in the front of the fire house.
- 3.) Exterior painting of all metal trim, rooftop A.C. units, steel entry doors & jambs on the fire house.
- 4.) 2015 ballot referendum for the future replacement of fire engine 4-1 in the CY 2016.

Adjournment: Motion to adjourn Jensen, seconded by Pawol, all were in favor, meeting adjourned at 8:20 P.M.

Respectfully Submitted


Robert J. Pawol, Secretary

Fire District No. 4, Keasbey