

Agenda Meeting

Minutes of the Fire District No.4, meeting of February 10th, 2015

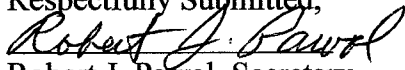
The February 10th, 2015 agenda meeting was opened by board President, Dwayne Jensen, commissioners in attendance were Roman, Pawol, Klose, and Hughes, was absent. Both accountants and attorney were not present or required to attend this meeting. The pledge of allegiance was said followed by a moment of silence.

Agenda Discussion:

- 1.) Resolution for professional services for the year 2015.
- 2.) The Fire District annual election to be held on Saturday Feb 21st, 2015 from the hours of 2:00 p.m. - 9:00 p.m.
- 3.) The board is in the process of getting price quotes for the renovation of the new office to be built, were the old restroom was.

Adjournment: Motion to adjourn, commissioner Jensen, seconded by Pawol, all were in favor meeting adjourned at 8:30 p.m.

Respectfully Submitted,



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