

THE COMMISSIONERS OF WOODBRIDGE FIRE DISTRICT NO.4, KEASBEY

AGENDA MEETING

Minutes of the Fire District No. 4, meeting of March 12th, 2024

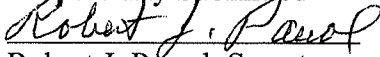
The March 12th, 2024 agenda meeting was opened by President William Krejci, commissioners in attendance were, Pawol, R.Polidura, Edwin Reyes, and D. Polidura. None of our accountants were present, and attorney was not present or required to attend this meeting. The pledge of allegiance was said followed by a moment of silence.

Agenda Discussion:

- 1.) The Board worked on getting a Sam.Gov number and also a Dunns number for future grant applications.
- 2.) Three members of Protection Fire Co. #1 attended this meeting to go over the training, for the new steel door prop and had questions on why the president of the BOFC allowed the day crew to use the new training tool before a fire department drill had taken place first. And also had questions on check payments for schools, and members who are doing work on a hourly basis.
- 3.) Two Board members will be meeting with our attorney to discuss the contract amendment with SEI Keasbey Urban Renewal LLC. We would like them to make a final decision on if they are going to build us a new firehouse or not within the next 16 months.

Adjournment: Motion to adjourn, Pawol, seconded by R. Polidura, all were in favor, meeting adjourned at 8:40 P.M.

Respectfully Submitted



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