

Agenda Meeting

Minutes of the District No. 4, meeting of March 12th, 2013

The March 12th, 2013 Agenda Meeting was opened by 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.

Fire Commissioners, Dwayne P. Jensen, and Martin L. Klose, were sworn in by secretary/clerk Robert J. Pawol, for a new (3) three year term on the Board of Commissioners.

Agenda Discussion

Rescue 4 out for service and repair of the on board generator, and the installation of a new air reel hose line.

Increase the insurance coverage replacement value of certain vehicles & apparatus.

Annual Hose testing will take place on March 19th, 2013.

Annual ground ladder testing will take place during the month of April.

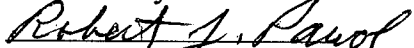
Reimburse deputy chief Thomas Kolarick, for hours worked building training props in the firehouse bay used on drill nights.

Look into the cause of some new roof leaks in the meeting room & hallways.

Find a contractor to repair or replace the roof top exhaust fan over the kitchen fume hood.

Adjournment;
Meeting adjourned at 8:10 P.M.

Respectfully Submitted,


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