

Agenda Meeting

Minutes of the District No. 4, meeting of Aug 13th, 2013

The Aug 13th, 2013 Agenda Meeting was opened by board 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.

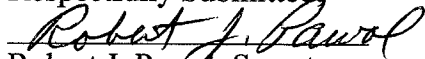
Agenda Discussion:

- 1). Have a Federal Signal reverse camera installed on tower ladder truck 4-2-4 at a cost of \$ 1,580.51 including parts & labor.
- 2). The Board of Fire Commissioners would like to sell surplus vehicles & equipment no longer need by the fire district for public use.. This would be done through the use of a online auction service such as “ GOVDEALS “ or “ USGOVBID”.
- 3). Tower Ladder 4-2-4 has a punch list of items that need to be looked at by 1st priority Emergency Vehicles that are covered under warranty .

Adjournment:

Meeting adjourned at 8:15 P.M.

Respectfully Submitted


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