

Agenda Meeting

Minutes of the district No. 4, meeting of September 10th, 2013

The September 10th, 2013 Agenda Meeting was opened by board President Dwayne Jensen, commissioners in attendance were, Hughes, Roman, Pawol. Commissioner Klose, was absent for this meeting. 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.) 1st Priority Emergency vehicles picked up the new Chevrolet Tahoe today to have the lighting package & lettering installed which will be the new command 4-3-1.
- 2.) The board of Fire Commissioners received a copy of the Mack Truck Motor warranty on the remanufactured motor for tower ladder 4-2-4.
- 3.) The Board of Fire Commissioners authorized First Trust Bank, to wire payment to KME Fire Apparatus, for the refurbishment of tower ladder 4-2-4.
- 4.) The Protection fire Co. No.1 Keasbey will get the red enclosed cargo trailer cleaned up and ready for sale on Gov Deals auction, and also the old tower ladder 4-2-5 will get emptied and cleaned.

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

Respectfully Submitted,



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