

Agenda Meeting  
Minutes of the Fire District No.4, meeting of March 11<sup>th</sup>, 2014

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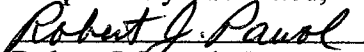
The March 11<sup>th</sup>, 2014 agenda meeting was opened by board President Dwayne Jensen, commissioners in attendance were, Hughes, Roman, Pawol, and Klose. The two accountants and attorney were not present or required to attend this meeting. The pledge of allegiance was said followed by a moment of silence.

Agenda Discussion:

- 1.) Auction to be held on April 22, 2014 of the old white Chevrolet 1991 van minimum bid: \$ 800.00
- 2.) Have the emergency lighting, siren, and decals removed from the van before the auction sale.
- 3.) Called a roofing contractor to get a price quote on roof leak repairs.
- 4.) Possible painting of the upper metal trim of the fire house this summer.
- 5.) Ladder truck 4-2-4 will be going out for a fuel leak above the tank with a cracked brass fitting return line. And also the installation of a back up camera & monitor.

Adjournment: Motion to adjourn commissioner Jensen, seconded by Pawol, all were in favor, meeting adjourned at 7:35 P.M.

Respectfully Submitted,

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