

unapproved

**Minutes of the Menominee-Ingallston Fire Services
Association
Special Meeting 01/12/2010**

Menominee-Ingallston Fire Services special meeting dated 01/12/10 was called to order by Ken Goffin at 7:00 pm. The two clerks called in that they were unable to attend the meeting. David Wesoloski was assigned secretarial duties by the presiding Supervisor. Board members in attendance were Kenneth Goffin, Paul Anderson, Darlene Nerat, Carl Johnson, Dale Axtell, Eileen Behrend, Lois Pfitzer and David Wesoloski.

Pledge of Allegiance was recited.

Purpose of the special meeting was stated by Ken Goffin: To discuss pump repair and maintenance on fire truck number 4 (FT4).

Fire Chief Bill Gruber covered some background information on FT4's pump. The packing in the pump has been leaking for about a year now and described as more a flow than a leak caused by old hardened packing.

Lois Pfitzer talked about our obligation to take action as a board knowing that we have an existing equipment problem.

Board members made comments and asked a number of various questions which most were answered mostly by Jeff Linsmeier. Various courses of action were discussed by the Fire Chief: a) Continue to run FT4 without repair. b) Rely on Mellen Twp for future pump support. c) Use Tk6 d) Fix pump that is not on the truck and exchange out. e) Take pump off FT4 and repair (see Linsmeier pump repair estimate). Other options discussed were buy a new pump (\$15K costly) and have Martin Tool look at the shaft.

Motion was made by Carl Johnson to tear apart FT4 and pursue the repair course of action by Linsmeier with an estimate cost repair of \$5000.00; seconded by Paul Anderson. Motion carried unanimously.

Public comment – none.

Motion was made by Dale Axtell to adjourn at 7:55, second by Eileen Behrend. Motion carried unanimously.

Respectfully Submitted by:

**David Wesoloski – acting secretary
Menominee Twp Treasurer**

M. Anderson

Paul Pfitzer