

ORIGINAL

**MENOMINEE - INGALLSTON
FIRE STATION MEETING
02/19/09**

MEETING CALLED TO ORDER BY ANDERSON AT 8:15p.m. MEMBERS IN ATTENDANCE WERE PAUL ANDERSON, LOIS PFITZER, CARL JOHNSON, EILEEN BEHREND, KAY KEEFER, MIKE ARMBRUST, KEN GOFFIN, DAVE WESOLOSKI, DARLENE NERAT, AND DALE AXTELL

ANDERSON READ MINUTES FROM 12/16/08. **MOTION** MADE BY BEHREND TO APPROVE MINUTES, MOTION SECONDED BY PFITZER, MOTION CARRIED UNANIMOUSLY.

ANDERSON READ MINUTES FROM 01/22/09 SPECIAL MEETING. **MOTION** MADE BY KEEFER TO APPROVE MINUTES, SECONDED BY ANDERSON, MOTION CARRIED UNANIMOUSLY.

TREASURER'S REPORT - READ BY PFITZER. MOTION MADE TO PLACE REPORT ON FILE BY GOFFIN, MOTION SECONDED BY KEEFER. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS - NEED TO EXPEDITE PROCESS FOR CHARGING PEOPLE \$350.00 PER ACCIDENT. WILL CHECK IF WE CAN BILL THE INSURANCE COMPANY.

OLD BUSINESS - PHONE SYSTEM IS CHANGED. M-35 DEPARTMENT BUILDING HAS A NEW PHONE # 863-4199. US 41 DEPARTMENT BUILDING HAS THE SAME PHONE # 863-9907. SECOND LINE WAS DROPPED. TOWER FOR THE INTERNET IS NOT TALL ENOUGH, WILL ADD ON AND REDO COME THIS SPRING.

STANDARD OPERATING PROCEDURES IS PRINTED AND DONE. **MOTION** MADE TO MAKE THE S.O.P IN EFFECT 02/24/09 BY ANDERSON, MOTION SECONDED BY AXTELL, MOTION CARRIED UNANIMOUSLY.

DISCUSSION ON SAFETY VEST.

NEED OUTSIDE BULLETIN BOARD, ARMBRUST WILL LOOK FOR ONE.

NEW BUSINESS - CHANGE MEETING DATES FROM TUESDAY TO MONDAY. **MOTION** MADE BY BEHREND TO APPROVE DATES, MOTION SECONDED BY ANDERSON, MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY BEHREND TO BUY VIDEO PROJECTION UNIT AT APPROX. \$1,219.00. MOTION SECONDED BY AXTELL, MOTION CARRIED UNANIMOUSLY.

BOARD REVIEWED BUDGET. MOTION TO APPROVE THE BUDGET FOR 2009-2010 AND CHANGE THE ON CALL PER RUN FROM \$20.00 TO \$15.00 MADE BY KEEFER, MOTION SECONDED BY AXTELL, MOTION CARRIED UNANIMOUSLY.

PAY BILLS - MOTION TO PAY BILLS MADE BY BEHREND, MOTION SECONDED BY PFITZER, MOTION CARRIED UNANIMOUSLY.

MOTION MADE TO ADJOURN AT 10:10 P.M BY KEEFER, MOTION SECONDED BY PFITZER, MOTION CARRIED UNANIMOUSLY.

SUBMITTED BY MIKE ARMBRUST