

**MENOMINEE - INGALLSTON
FIRE STATION
MINUTES OF 02/22/2010**

MEETING CALLED TO ORDER AT 7:50 P.M. BY PAUL ANDERSON. MEMBERS IN ATTENDANCE, KEN GOFFIN, LOIS PFITZER, EILEEN BEHREND, KAY KEEFER-BRONKHORST, MIKE ARMBRUST, CARL JOHNSON, DAVE WESOLOSKI, DALE AXTELL AND DARLENE NERAT.

APPROVE MINUTES

ANDERSON READ MINUTES OF 12/21/2009. MOTION BY WESOLOSKI TO APPROVE 12/21/2009 MINUTES WITH CORRECTIONS. SECONDED BY PFITZER, MOTION CARRIED UNANIMOUSLY.

ANDERSON READ SPECIAL MINUTES OF 01/12/2010. MOTION BY BEHREND TO APPROVE SPECIAL MINUTES OF 01/12/2010. SECONDED BY PFITZER. MOTION CARRIED UNANIMOUSLY.

TREASURER'S REPORT

PFITZER GAVE REPORT. MOTION BY WESOLOSKI TO PLACE REPORT ON FILE. SECONDED BY JOHNSON. MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS

BILL GRUBER STATED THE PUMP ON TRUCK #4 IS WORKING OK. THINKS THERE IS AIR IN THE LINE AT DRY WELL. WILL KEEP US POSTED ON PUMP CONDITION. DISCUSSION ON AIR AND LINE FOR DRY WELL AND PUMP ON TRUCK #4. DECIDED PROBLEM LIES WITH DRY WELL, NOT PUMP. MOTION BY BEHREND TO PUT PUMP REPAIR ON HOLD. SECONDED BY AXTELL. MOTION CARRIED UNANIMOUSLY.

PFITZER SENT LETTER TO DEQ AS REQUESTED. DEQ SAID THAT BRIDGE STRUCTURE IS NOT THEIR DEPARTMENT. DISCUSSION FOLLOWED. WE NEED TO FIND OUT GROSS WEIGHT OF BRIDGE.

GRUBER HAS A PRICE QUOTE FROM STANLESS REPAIR INC. FOR A 3-THOUSAND GALLON TANK INSTALLED FOR \$69,155.00. DISCUSSION FOLLOWED. GRUBER WILL PUT OUT BIDS FOR TANK. MOTION BY BEHREND TO SEND OUT BIDS FOR NEW TANK. SECONDED BY PFITZER. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS

WESOLOSKI EXPLAINED THE GRANT PROCEDURES. STATED WE NEED A RESOLUTION TO APPLY AND A RESOLUTION TO ACCEPT.

RESOLUTION BY PFITZER TO APPROVE JOY JOHNSON TO WRITE FEMA GRANT FOR MENOMINEE/INGALLSTON FIRE SERVICE ASSOCIATION. SECONDED BY BEHREND. ROLL CALL VOTE TAKEN. RESOLUTION CARRIED UNANIMOUSLY.

GRUBER EXPLAINED THAT WE CAN BILL THE LATEST TRUCK TANKER ROLLOVER. IS CONSIDERED HAZ-MAT. GRUBER PRESENTED BILL FOR ALL EQUIPMENT USED FOR ACCIDENT. MOTION BY JOHNSON TO SUBMIT BILL THAT GRUBER PUT TOGETHER AND FIREMEN WILL BE COMPENSATED EXTRA BECAUSE OF HAZ-MAT SITUATION, IF WE RECEIVE PAYMENT. SECONDED BY AXTELL. MOTION CARRIED UNANIMOUSLY.

NEW BUSINESS CON'T.

DISCUSSION ON ALL THE BILLS ON ALL THE TRUCKS AT THE FIRE STATION. NEED TO GET TAX OFF OF THE BILLINGS.

PFITZER WENT OVER THE PROPOSED BUDGET. DISCUSSION FOLLOWED. **MOTION** BY GOFFIN TO AMEND THE BUDGET; TAKING \$925.00 FROM CONTINGENCY FUND AND PUT TO: \$300-ELECTRICITY, \$150.00-REPAIR, \$175.00- BUILDING AND GROUNDS, \$300-IRS. SECONDED BY JOHNSON, MOTION CARRIED UNANIMOUSLY.

MOTION BY PFITZER TO APPROVE THE FOLLOWING MEETING DATES FOR FIRE AND TRANSFER STATIONS FOR 2010: APRIL 26, JUNE 21, AUGUST 23, OCTOBER 25, DECEMBER 20, FEBRUARY 21, 2011. SECONDED BY AXTELL. MOTION CARRIED UNANIMOUSLY.

DISCUSSION ON FIRE CHIEF, SECRETARY, TREASURER PAY RAISE.

PUBLIC COMMENT: BRIAN KOZIKOWSKI STATED HE THINKS THE FIRE CHIEF SHOULD HAVE A RAISE, BUT NOT THE ASSISTANT FIRE CHIEF.

MOTION BY WESOLOSKI TO ACCEPT THE 2010/2011 BUDGET. SECONDED BY AXTELL. MOTION CARRIED UNANIMOUSLY.

PAY BILLS

MOTION BY PFITZER TO PAY BILLS. SECONDED BY WESOLOSKI, MOTION CARRIED UNANIMOUSLY.

ADJOURN

MOTION BY BEHREND TO ADJOURN AT 9:50 P.M. SECONDED BY WESOLOSKI, MOTION CARRIED UNANIMOUSLY.

SUBMITTED BY: MIKE ARMBRUST/SECRETARY

A handwritten signature in black ink, appearing to read "Ken Goff". The signature is written in a cursive style with a large initial "K" and "G".