

**MINUTES OF SPECIAL MEETING
MENOMINEE-INGALLSTON
FIRE SERVICES' ASSOCIATION
N3576 US 41
Menominee, MI 49858
March 31st 2008**

The meeting was called to order by Supervisor Paul Anderson at 7:00 P.M. Members in attendance as follows: Menominee; Pat Barker, Dale Axtell, Ken Goffin, Darlene Nerat and Julie Kass, Ingallston; Lois Pfitzer, Paul Anderson, ^{CARL} Dennis Johnson, and Eileen Behrend.

Purpose: Discuss Tanker

Bill reported that the tanker is beyond repair and did not pass a DOT inspection. Stainless Supply and Repair said it would be \$36,292 to rework the tank and truck, a new one would be \$45,000, and Custom ^{TRUCK} using the specifications from Stainless Supply would charge \$17,680 to rework/repair the tanker. Paul explained that this price would include baffles also. The department and Custom Truck looked at one of Mellens' trucks to go off of also. Bill said that Mellen and Wagner will help cover any needs for a tanker while the tanker is being worked on. Also Custom Truck can do it right away. Carl had concerns with the low price and wondered if something was being over looked. Paul and Bill both felt comfortable that the job will be done correctly, and assume part of the price difference would have to do with the hourly shop rate and over head of Custom Truck versus Stainless Supply. Eileen added that Custom Truck is local and we know ^{WHO} who we are dealing with. In addition, they have been working on trucks for a long time. After more discuss; **Motion** made by Dale to have Custom Truck do the repairs/rebuild to the tanker for \$17,680, seconded by Ken, motion carried unanimously.

Motion made by Julie to adjourn @ 7:47 p.m., seconded by Eileen, motion carried unanimously.

Respectfully Submitted by,



Julie L. Kass
Association Clerk

4-22-08

