

**MINUTES OF THE MENOMINEE-INGALLSTON  
FIRE SERVICES' ASSOCIATION REGULAR MEETING  
N3576 US 41  
Menominee, MI 49858  
April 22, 2008**

Meeting was called to order by Supervisor Paul Anderson at 7:<sup>5</sup>~~0~~ P.M. Members in attendance as follows: Menominee; Pat Barker, and Julie Kass, Ingallston; Lois Pfitzer, Paul Anderson, Carl Johnson, and Eileen Behrend.

Patricia Barker read the minutes of the February 26, 2008 Regular meeting. **Motion** made by Julie to approve the minutes of the February 26, 2008 Regular meeting with corrections, seconded by Lois, motion carried unanimously. Patricia Barker read the minutes of the March 31, 2008 Special meeting. **Motion** made by Lois to approve the minutes of the March 31, 2008 Special meeting with corrections, seconded by Pat, motion carried unanimously.

Lois Pfitzer read the Treasurer's Report. Bills paid in March in the amount of \$16,293.85 Balance on hand \$314.98. **Motion** made by Pat to place the Treasurer's Report on file, seconded by Eileen, motion carried unanimously. Lois also presented an annual report, a copy of the last three years of budget and all the checks written in the last year. Dale Axtell arrived at 8:12 p.m.

Paul reported the NKS electric met with Bill, Ken, and he. It was discovered that some of the work was in the specifications but was not on the plans. Therefore it was felt some of the confusion on the bill was understandable. They agreed to reduce the bill from \$6,072.30 (which included interest) to \$4,500.00. **Motion** made by Pat to pay the \$4,500 to NKS electric, seconded by Lois, motion carried unanimously. Ken Goffin arrived at 8:40 p.m. and Darlene Nerat arrived at 8:45 p.m.

Open Houser Report: Julie Reported that \$800 was donated to have the trophy case built. She said that the trophy case will be addressed in the future as she has not been able to get together with Jim Wickstrom for an estimate. Bill said the department has a \$600 donation from Harry Johnson and when the trophy case is installed they would like to have a dedication plaque mounted on it. Julie passed out a report with the savings, upgrades, and added quantity the department received on the tables and chairs due to the company being out of stock on the items originally ordered. Julie pointed out the dedication plaque and contribution plaques that were on the table and stated that Nu-life gave us <sup>A DISCOUNT</sup> on the plaques as we were a non-profit government entity. Julie said that the Open House will be in the Journal, the EagleHerald, and on the radio.

Pat reported that she ordered 24 dozen bars for \$60.00 and if anyone wanted to help pay for them that would be great. The Menominee Township Hall has a big coffee pot and that will be brought down. Bill and the Firefighters will handle the water and pop. Pat will ask the Pirates' Cove if we can use their sandwich sign to put out front to advertise the Open House. Bill will organize the trucks and tables.

**Motion** made by Pat to have Carl Sorenson do the Menominee-Ingallston Fire Services Association for \$870.00, seconded by Julie, motion carried unanimously. AUDIT

Paul and Bill reported on the production of the tanker and hopefully it will be done within a few weeks. Things are going well.

**Motion** made by Darlene to give the Fire Department a \$75.00 training allowance, <sup>per month</sup> seconded by Julie, motion carried unanimously.

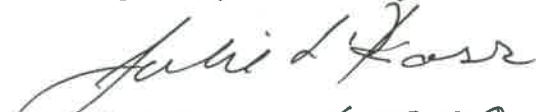
Bill asked to be approved to purchase a subscription to Michigan Driver's Information which will show him driving reports on the Firefighters. **Motion** made by Julie to allow Bill to subscribe to the Michigan Drivers Information Service, seconded by Eileen, motion carried unanimously. Bill said that 3 Firefighters have completed their Firefighter training; Chad Lemery, Ben Erickson, and Garrot Krok. Bill said the roof over the unit for the heating systems needs to be addressed. Paul said he would talk to Mike from Pride Builders and see if we could at least get some steel to repair the problem.

**Motion** made by Pat to have Bill do the repairs to ~~the roof over~~ the unit for the heating system, seconded by Paul, motion carried unanimously.

**Motion** made by Julie to pay the bills in the amount of \$12,933.34, seconded by Carl, motion carried unanimously.

**Motion** made by Julie to adjourn @ 8:58 p.m., seconded by Lois, motion carried unanimously.

Respectfully Submitted by,

  
Julie L. Kass     6-23-08  
Association Clerk

