

**MENOMINEE - INGALLSTON
FIRE STATION
MINUTES OF 04/26/2010**

ORIGINAL

Meeting called to order by Ken Goffin at 7:36 p.m. Members in Attendance, Darlene Nerat, Mike Armbrust, Carl Johnson, Lois Pfitzer, Dave Wesoloski, Eileen Behrend and Paul Anderson.

APPROVE MINUTES

Goffin read minutes of 2/22/10. **Motion** by Johnson to approve 2/22/10 minutes, seconded by Behrend, motion carried unanimously.

Goffin read minutes of special meeting from 3/15/10. **Motion** by Pfitzer to approve the minutes of special meeting from 3/15/10, seconded by Armbrust, motion carried unanimously.

TREASURER'S REPORT

Pfitzer read report. **Motion** by Behrend to place treasurer's report on file, seconded by Johnson, motion carried unanimously.

OLD BUSINESS

Pfitzer needs to amend budget. **Motion** by Anderson to amend budget, seconded by Wesoloski, motion carried unanimously.

Pfitzer read letter from Klemm Tanklines and presented check from Klemm for the sum of \$12,500.00. **Motion** by Armbrust to accept payment from Klemm Tanklines, seconded by Wesoloski, motion carried unanimously.

Goffin stated the requested permit for the bridge to island was withdrawn.

Gruber stated grant was denied. He also asked about tank bids. Discussion followed. **Motion** by Anderson to accept bid from Stainless Repair for tank permitting the specs meet our approval, seconded by Behrend, motion carried unanimously.

Discussion on paying firemen for Klemm Tanklines accident. Pfitzer and Armbrust stated to pay them would make them employees.

NEW BUSINESS:

Motion by Anderson to accept Sorenson bid of \$995.00 for audit, seconded by Johnson, motion carried unanimously.

Discussion on Fire Chief raise. **Motion** by Wesoloski to make a \$300.00 increase in Fire Chief's salary, seconded by Anderson, motion carried unanimously.

Resolution by Wesoloski to amend joint Fire Station resolution Article 12, section C, rounding to nearest 1% instead of 5%, seconded by Anderson. Roll call vote taken. All were in favor.

PAY BILLS

Motion by Johnson to pay bills, seconded by Wesoloski, motion carried unanimously.

ADJOURN

Motion by Nerat to adjourn at 8:43 p.m., seconded by Goffin, motion carried unanimously.

Submitted by: Mike Armbrust / Secretary

Michael Armbrust

Paul P. Anderson