

**MENOMINEE-INGALLSTON  
FIRE SERVICES' ASSOCIATION  
MINUTES OF 04/27/2009**

**ORIGINAL**

The Meeting was called to order by Supervisor Ken Goffin at 7:33 p.m. Members present: Mike Armbrust, Dave Wesoloski, Darlene Nerat, Dale Axtell, Paul Anderson and Carl Johnson.

**APPROVE MINUTES:**

Goffin read the minutes of 02/19/2009 meeting. **Motion** by Johnson to place 02/19/09 minutes on file, second by Axtell, Motion carried unanimously.

**TREASURER'S REPORT: NONE**

**OLD BUSINESS:**

Anderson stated we can not bill the insurance company for incident reports. We need to bill the owner of vehicle.

Discussion about tower and internet service. Johnson will check Cell Com for internet options.

Video projector is installed.

Gruber explained the heating system problems and what it took to fix. Gruber informed the board on tanker prices and a new tanker <sup>may</sup> ~~will~~ drop insurance rating from nine to eight for some homeowners.

Goffin gave his opinion on tanker and thinks we should buy our own. Discussion followed.

**NEW BUSINESS:**

Stan and Barb Rye will not be cleaning station any more. **Motion** by Armbrust to pay Sixty Dollars per month to clean station, second by Wesoloski, motion carried unanimously. Gruber will make a list of duties for cleaning. **Motion** by Anderson to hire Sandy Miller to clean station if no Fire Fighters want to, second by Axtell, motion carried unanimously.

**Motion** by Johnson to hire Ray Eckert to cut grass at station, second by Axtell, motion carried unanimously.

**Motion** by Axtell to adjourn at 8:55 p.m., second by Anderson, motion carried unanimously.

Submitted by: Mike Armbrust / Secretary