

**MENOMINEE - INGALLSTON
FIRE STATION
MINUTES OF 06/18/09**

MEETING CALLED TO ORDER AT 7:42 P.M. BY PAUL ANDERSON. MEMBERS IN ATTENDANCE, LOIS PFITZER, CARL JOHNSON, EILEEN BEHREND, KAY KEEFER, MIKE ARMBRUST, KEN GOFFIN, DAVE WESOLOSKI, AND DALE AXTELL.

APPROVE MINUTES

ANDERSON READ MINUTES FROM 04/27/2009. MOTION BY GOFFIN TO APPROVE MINUTES. MOTION SECONDED BY WESOLOSKI, MOTION CARRIED UNANIMOUSLY.

TREASURER'S REPORT

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

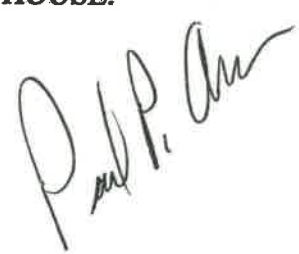
OLD BUSINESS

JOHNSON REPORTED CELLCOM CAN PROVIDE INTERNET SERVICE FOR STATION. DISCUSSION FOLLOWED. GRUBER STATED IT IS NOT NECESSARY AT THIS TIME.

R.T. ELECTRIC INSTALLED ELECTRICAL PLUG IN FOR VIDEO PROJECTOR. GRUBER STATED GRANT FOR NEW TANKER WAS DONE BY MRS. JOHNSON, ALSO WOULD LIKE TO SEE MORE DRY HYDRANTS INSTALLED ON NORTH END OF TOWNSHIPS, AND WILL LOOK IN TO AUTO DIALER FOR HEAT SYSTEM.

NEW BUSINESS

MRS. LINSMEIER IS CLEANING STATION.
DISCUSSION OF DIFFERENCE BETWEEN A CONTRACTOR AND EMPLOYEE, CONTACTOR NEEDS LIABILITY INSURANCE.
ARMBRUST WILL ASK RAY ECKERT IF HE HAS LIABILITY INSURANCE AND CALL INSURANCE COMPANY TO SEE IF OUR POLICY COVERS HIM.
VEHICLES WITH LIGHTS AND SIRENS NEED TO BE SAFETY INSPECTED ANNUALLY.
GOFFIN STATED RICH LINSMEIER WANTS TO TAKE DOWN OUT HOUSE.



PAY BILLS

**MOTION BY JOHNSON TO PAY BILLS. MOTION SECONDED BY KEEFER,
MOTION CARRIED UNANIMOUSLY.**

ADJOURN

**MOTION BY PFITZER TO ADJOURN AT 8:55 P.M. MOTION SECONDED BY
AXTELL, MOTION CARRIED UNANIMOUSLY.**

SUBMITTED BY: MIKE ARMBRUST/SECRETARY