

**MENOMINEE – INGALLSTON  
FIRE STATION  
MINUTES OF 06/21/2010**

Meeting called to order at 7:29 p.m. by Paul Anderson. Members in attendance: Mike Armbrust, David Wesoloski, Lois Pfitzer, Darlene Nerat, Dale Axtell, Carl Johnson, Ken Goffin, Eileen Behrend, Kay Keefer-Bronkhorst.

**APPROVE MINUTES:**

Anderson read minutes of 04/26/10. **Motion** by Johnson to approve minutes of 04/26/2010, seconded by Pfitzer, **Motion** carried unanimously.

**TREASURER'S REPORT:** Pfitzer gave report. Motion by Behrend to place report on file, seconded by Wesoloski, **Motion** carried unanimously.

**OLD BUSINESS:** Pfitzer <sup>UPDATED</sup> ~~read~~ resolution to show that the contribution percentage by townships and will be rounded to the nearest 1%. Gruber mentioned contract for tanker is signed. Expect completion date of April 2011. The cost will be \$65,995.00 for tanker and installment. Gruber would like to see the per diem "per run" increased from \$15.00 to \$20.00. Discussion followed, will table until next meeting. Gruber stated Ingallston Station south and east walls are almost rusted through and need to be replaced along with the repainting of garage doors. ~~Gruber will get estimates.~~

**NEW BUSINESS:** Armbrust stated Insurance Company toured the fire buildings. They recommend the fire extinguishers get inspected annually.

**PAY BILLS:** **Motion** by Wesoloski to pay bills, seconded by Keefer-Bronkhorst, **Motion** carried unanimously.

**ADJOURN:** **Motion** by Pfitzer to adjourn at 8:20p.m., seconded by Johnson, **Motion** carried unanimously.

Submitted by Michael Armbrust, Clerk/Secretary

*Michael Armbrust*

*Ken Goffin*