

MINUTES OF SPECIAL MEETING
MENOMINEE-INGALLSTON
FIRE SERVICE ASSOCIATION
N2283 O-1 Drive
Menominee, MI 49858
July 12, 2007

Purpose of meeting: Fire building color.

The meeting was called to order at 7:00 p.m. by Paul Anderson. Members in attendance as follows: Menominee: Darlene Nerat, Dale Axtell, Patricia Barker, and Julie Kass. Ingallston: Dennis Johnson, Eileen Behrend, and Paul Anderson.

Pat explained to the Board three different options, presenting drawings of the New Fire Department building with the colors colored in for each option. She also explained a couple of other variations that could be used.

After a lengthy discussion the following **motion** was made by Eileen Behrend, to have the set back office ^{AND FRONT} portion of the building all red from top to bottom, the portion of the building with the garage doors white with red trim to the top of the doors, a 4' red panel above the doors, the overhangs red, and the rest of the building white with red trim, seconded by Pat, motion carried unanimously.

Motion made by Julie to adjourn @ 7:27 p.m., seconded by Dennis, motion carried unanimously.

Respectfully Submitted by:
Julie L. Kass
Association Clerk

Julie L. Kass
8-8-07

[Signature]
8-7-07