

**MENOMINEE-INGALLSTON  
FIRE STATION  
MINUTES OF SPECIAL MEETING 7/22/2009**

Meeting was called to order at 6:00p.m. by Supervisor Ken Goffin.  
Members in attendance, Paul Anderson, Carl Johnson, Mike Armbrust, Dave Wesoloski, Eileen Behrend, Darlene Nerat, and Dale Axtell.

Pledge of Allegiance was recited.

**Motion** by Anderson to accept Carl Sorensen bid for audit at \$955.00, second by Behrend. Motion carried unanimously.

Anderson stated that Stainless Repair has a new 2007 Kenworth chassis for sale for \$66,000.00.

Goffin stated that Ray Eckert has Liability Insurance.

**Motion** by Wesoloski to adjourn at 6:04p.m. , second by Behrend.  
Motion carried unanimously.

Submitted by: Mike Armbrust/Secretary

A handwritten signature in black ink, appearing to read "Paul A. Anderson", is located in the bottom right corner of the page.