

ORIGINAL

## Menominee-Ingallston Fire Services Association Minutes of Special 08/05/2009

The meeting was called to order by Paul Anderson at 7:00 pm. Members in attendance: Carl Johnson, Kay Keefer, Eileen Behrend, Lois Pfitzer, Mike Armbrust, Ken Goffin, Dave Wesoloski, Dale Axtell, Darlene Nerat.

PLEDGE OF ALEGIANCE WAS RECITED.

Anderson had Bill Gruber explain our options of prices and make of trucks. Discussion followed.

**MOTION** by Behrend to send Gruber, Anderson and Johnson to Stainless Repair and negotiate a lower price or purchase 2007 Kenworth not to exceed 66,000.00 dollars if it meets specifications. Second by Goffin.

Role call vote:

Nerat-----Yes	Anderson-----Yes
Armbrust---Yes	Johnson-----Yes
Behrend----Yes	Pfitzer-----Yes
Goffin-----Yes	Wesoloski-----Yes
Keefer-----Yes	Axtell-----No

Motion carried.

**Motion** by Armbrust to adjourn at 8:00 p.m., second by Pfitzer. Motion carried unanimously.

Respectfully submitted by:

Mike Armbrust/Secretary

