

**SPECIAL MEETING MINUTES OF THE MENOMINEE-INGALLSTON
FIRE SERVICES' ASSOCIATION
N3576 US 41
Menominee, MI 49858
August 13, 2008**

Meeting was called to order by Supervisor Ken Goffin at 7:00 P.M. Members in attendance as follows: Menominee; Dale Axtell, Darlene Nerat, Ken Goffin, Pat Barker, and Julie Kass, Ingallston; Lois Pfitzer, Paul Anderson, Carl Johnson, Eileen Behrend and Kay Keefer.

Purpose: Appraisal of Old Fire Station and Cover for Condensing Unit

Ken stated the price of the appraisal and after further discussion the following motion was made. **Motion** made by Eileen to authorize Ken and Paul to offer Richie Linsmeier the Old Menominee-Ingallston Fire Station and property for the purchase price of \$32,000 and he pays all attorney fees, seconded by Pat, motion carried unanimously.

Paul reported that Plutchak Fabrication will build a covering for the condensing unit for \$650. Paul said that does not included installation but that we may want them to install the covering also.

Motion made by Julie to approve Plutchak Fabrication build the covering for the condensing unit for \$650 and pay them to install the covering also, seconded by Lois, motion carried unanimously.

Julie said as all Board Members are in attendance she would like to purchase a message board for the Fire Station. **Motion** made by Julie to purchase a message board for approximately \$480, seconded by Lois, motion carried unanimously.

Motion made by Lois to adjourn @ 7: 37 p.m., seconded by Pat, motion carried unanimously.

Respectfully submitted by:



Julie L. Kass
Association Clerk

8-16-08

