

ORIGINAL

**MENOMINEE - INGALLSTON
FIRE STATION
MINUTES OF 08/24/09**

MEETING CALLED TO ORDER AT 7:50 P.M. BY PAUL ANDERSON. MEMBERS IN ATTENDANCE, LOIS PFITZER, CARL JOHNSON, EILEEN BEHREND, KAY KEEFER, MIKE ARMBRUST, DARLENE NERAT, DAVE WESOLOSKI, AND DALE AXTELL.

APPROVE MINUTES

ANDERSON READ MINUTES OF 06/18/2009. MOTION BY BEHREND TO APPROVE MINUTES WITH CORRECTIONS. SECONDED BY AXTELL, MOTION CARRIED UNANIMOUSLY.

ANDERSON READ MINUTES OF SPECIAL 07/22/2009. MOTION BY WESOLOSKI TO APPROVE MINUTES OF SPECIAL 07/22/2009. SECONDED BY BEHREND, MOTION CARRIED UNANIMOUSLY.

ANDERSON READ MINUTES OF SPECIAL 08/05/2009. MOTION BY WESOLOSKI TO APPROVE MINUTES OF SPECIAL 08/05/2009. SECONDED BY BEHREND, MOTION CARRIED UNANIMOUSLY.

TREASURER'S REPORT

PFITZER GAVE REPORT. DISCUSSION ABOUT FURNACE, AIR CONDITIONER BILLS, KEYS FOR BUILDING AND MUTUAL AID WITH CITY OF MENOMINEE. MOTION BY WESOLOSKI TO PLACE REPORT ON FILE. SECONDED BY BEHREND, MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS

NEW 2007 KENWORTH CHASSIS WAS PURCHASED. WARRANTY DOES NOT START UNTIL TANK IS MOUNTED AND TRUCK IS PUT IN SERVICE. COST TO TOWNSHIPS \$65,000.00. (MENOMINEE \$42,250.00 – INGALLSTON \$22,750.00). NEED TO PUT INSURANCE ON NEW TRUCK.

ORIGINAL

NEW BUSINESS

GRUBER INFORMED BOARD OF NEW MEMBER CHRIS HORNICK.

NEED TO SIGN AGREEMENT OF MUTUAL AID WITH D.N.R.
MOTION BY BEHREND TO SIGN AGREEMENT WITH D.N.R. SECONDED BY
WESOLOSKI, MOTION CARRIED UNANIMOUSLY.

BOARD WENT OVER INSURANCE POLICY. NEED TO CALL AND TAKE OFF
ONE CEIRN FIRE HELMET, CARBONDALE FIRE HALL AND VEHICLE
GARAGE, ROSTER MEMBERS DOWN TO TWENTY SEVEN AND ASK ABOUT
CHANGING DEDUCTABLE FROM FIVE HUNDRED TO ONE THOUSAND.

PAY BILLS

MOTION BY BEHREND TO HAVE SUPERVISORS APPROVE BILLS. SECONDED
BY WESOLOSKI, MOTION CARRIED UNANIMOUSLY.

MOTION BY PFITZER TO AMEND BUDGET, INCREASE \$65,000.00 TO
PURCHASE TRUCK. SECONDED BY WESOLOSKI, MOTION CARRIED
UNANIMOUSLY.

MOTION BY WESOLOSKI TO PAY BILLS WITH CHECK # 5657 TRU #5724.
SECONDED BY JOHNSON, MOTION CARRIED UNANIMOUSLY.

PFITZER AND ARMBRUST WOULD LIKE TO CHANGE THE WAY WE DO
VOUCHERS AND PAY BILLS. LIKE TO MAKE MORE EFFICIENT. WILL CHECK
WITH AUDITORS FOR RECOMMENDATION.

ADJOURN

MOTION BY PFITZER TO ADJOURN AT 9:00 P.M. SECONDED BY WESOLOSKI,
MOTION CARRIED UNANIMOUSLY.

SUBMITTED BY: MIKE ARMBRUST/SECRETARY