

**MINUTES OF THE MENOMINEE-INGALLSTON  
FIRE SERVICES' ASSOCIATION REGULAR MEETING  
N3576 US 41  
Menominee, MI 49858  
August 26, 2008**

The meeting was called to order by Supervisor Ken Goffin at 7:23 p.m. Members in attendance as follows: Menominee; Julie Kass, Patricia Barker, Ken Goffin, Dale Axtell, and Darlene Nerat, Ingallston; Lois Pfitzer, Paul Anderson, Carl Johnson, Kay Keefer and Eileen Behrend.

Patricia Barker read the minutes of the June 24, 2008 regular meeting, July 16, 2008 special meeting, and August 13, 2008 special meeting. **Motion** made by Julie to approve the minutes of the June 24, 2008 regular meeting with corrections, seconded by Pat, motion carried unanimously. **Motion** made by Carl to approve the July 16, 2008 special meeting minutes as presented, seconded by Pat, motion carried unanimously. **Motion** made by Pat to approve the August 13, 2008 special meeting minutes as presented, seconded by Lois, motion carried unanimously.

Lois Pfitzer read the Treasurer's Report. Bills paid in June in the amount of \$24,051.31 and bills paid in July in the amount of \$8,391.67. Balance on hand \$8,426.33. **Motion** made by Julie to place the Treasurer's Report on file, seconded by Eileen, motion carried unanimously. **Motion** made by Lois to amend the budget by putting \$18,000 in repairs and \$20,000 in fire building from contingency, seconded by Dale, motion carried unanimously.

A quote from Plutchak Fab. to fabricate a snow and ice guard for the condensing unit is \$1076 and to install is an additional \$250. **Motion** made by Julie to have Plutchak Fab. make and install the guard for the condensing unit for a total price of \$1,326, seconded by Eileen, motion carried unanimously.

Internet tower discussed. Ken said Cyberzone has a 70' used tower for around \$300 to \$400 and Paul said he saw one advertised in the paper also. **Motion** made by Carl to check out a couple of towers and purchase the lowest price tower and then have Pheonix hook up the internet service at the station, seconded by Pat, motion carried unanimously.

**Motion** made by Lois to have Keith Mattson power wash the Ingallston Fire Station, seconded by Carl, motion carried unanimously.

**Motion** made by Julie to appoint Paul and Ken as legal representative for the Menominee-Ingallston Fire Services Association concerning the ~~off~~ purchase and sale of the old fire building, seconded by Lois, motion carried unanimously.

**Motion** made by Paul to have a street light installed in the parking lot of the fire station, seconded by Julie, motion carried unanimously.

**Motion** made by Eileen to pay bills in the amount of \$9,894.85, seconded by Julie, motion carried unanimously.

**Motion** made by Julie to adjourn @ 8:46 p.m., seconded by Lois, motion carried unanimously.

Respectfully submitted by:

  
Julie L. Kass/Clerk

10-29-08