

**MENOMINEE - INGALLSTON
FIRE STATION
MINUTES OF 10/26/09**

MEETING CALLED TO ORDER AT 7:32 P.M. BY KEN GOFFIN. MEMBERS IN ATTENDANCE, LOIS PFITZER, CARL JOHNSON, EILEEN BEHREND, KAY KEEFER-BRONKHORST, MIKE ARMBRUST, DARLENE NERAT, AND DALE AXTELL.

APPROVE MINUTES

GOFFIN READ MINUTES OF 08/24/2009. **MOTION** BY AXTELL TO APPROVE 08/24/2009 MINUTES. SECONDED BY PFITZER, MOTION CARRIED UNANIMOUSLY.

TREASURER'S REPORT

PFITZER GAVE REPORT. **MOTION** BY ARMBRUST TO PLACE REPORT ON FILE. SECONDED BY AXTELL, MOTION CARRIED UNANIMOUSLY.

OLD BUSINESS

IS JUSTINE LINSMEIER AN EMPLOYEE OR CONTRACTOR? DECIDED TO HAVE HER FILL OUT A JOB APPLICATION. **MOTION** BY GOFFIN TO HAVE CUSTODIAN BECOME A EMPLOYEE AT \$10.00 A HOUR TO MAXIUM 6 HOURS A MONTH.SECONDED BY AXTELL, MOTION CARRIED. ARMBRUST VOTED NO. ASKED BILL GRUBER WHY CEIRNS FIRE HELMET WAS TAKEN OUT OF SERVICE AND WHY INSURANCE DID NOT PAY TO REPLACE. GRUBER STATED IT WAS NOT DAMAGED. WAS OLD AND QUIT WORKING, NO ONE WOULD REPAIR. NEW TRUCK IS HERE AT STATION. HEAT ALARM IS INSTALLED.

NEW BUSINESS

PFITZER ASKED ABOUT PLOWING AT M-35 STATION, BECAUSE THE PERSON THAT WAS PLOWING IS NO LONGER IN BUSINESS- JOHNSON AND GRUBER WILL TRY TO FIND SOMEONE.

PAY BILLS

MOTION BY PFITZER TO PAY BILLS WITH CHECK # 5725 TRU #5802. SECONDED BY ARMBRUST, MOTION CARRIED UNANIMOUSLY.

ADJOURN

MOTION BY PFITZER TO ADJOURN AT 8:36 P.M. SECONDED BY JOHNSON, MOTION CARRIED UNANIMOUSLY.

SUBMITTED BY: MIKE ARMBRUST/SECRETARY