

**MINUTES OF THE MENOMINEE-INGALLSTON  
FIRE SERVICES' ASSOCIATION REGULAR MEETING  
N3576 US 41  
Menominee, MI 49858  
October 29, 2008**

The meeting was called to order by Supervisor Paul Anderson at 7:26 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.

Julie Kass read the minutes of the August 26, 2008 regular meeting. **Motion** made by Pat to approve the minutes of the August 26, 2008 regular meeting with corrections, seconded by Carl, motion carried unanimously.

Lois Pfitzer read the Treasurer's Report. Bills paid in September in the amount of \$18,349.22. Balance on hand \$32,866.41. **Motion** made by Julie to place the Treasurer's Report on file, seconded by Pat, motion carried unanimously. Lois said we need to take \$617.94 from contingency to maintenance and cleaning. **Motion** made by Pat to amend the budget as stated, seconded by Julie, motion carried unanimously.

Plutchak Fab completed the roof for the condensing unit and Paul and ~~Bill~~<sup>KEN</sup> put it up saving the Association \$250. The board thanked them for their contribution.

Ken reported that the internet tower was purchased but we still need to have it put up.

**Motion** made by Julie to have Carl find someone to put up the internet tower, seconded by Pat, motion carried unanimously.

*Jr's Electric put up tower*

Carl reported that the pressure washing was done at the Ingallston Station and it looks very nice. Bill said the garage doors need to be painted now and there is some rust on some of the tin on the east side of the building and we should look into the warranty on the metal because they should be replaced. Bill also reported that we have an electrical problem out at the Ingallston Station.

The parking lot street light has been installed.

Bill reported that the NFPA fire safety requirement does require all the volunteers have a physical yearly. It was decided that the Board would address these requirements at budget time.

A Fire Dept. Auxiliary was discussed and the Board should set a policy on the donations that come in.

The Board reviewed the SOP's, some corrections were made. The Board will finish the corrections at the next meeting so the SOP's can be adopted by the Board as required.

**Motion** made by Julie to have Bill fix the roof over the make up air and be paid for it, seconded by Pat, motion carried unanimously.

*- Bill completed -*

The Board has not contracted with anyone for propane and at present Naser is still filling the tanks. We do own the tanks so we can contract with anyone we want to.

**Motion** made by Paul to approve having the volunteers who need Hepatitis B shots go ahead and get them and the Board will pay for them, seconded by Pat, motion carried unanimously.

Bill reported that Jim Leaveck and He participated in the Fire Safety School at Mellen School. Also, the firefighters did the fire training at Havelka's again and it went well. He also expressed his gratitude to Julie and Pat for the work done to complete the New Fire Station Building. He thanked the rest of the Board Members as well and said he hoped all of them running good luck.

---

Julie reported that the bill from the company who put the curbs in for the Fire Station, as awarded by the Board, has been paid. No bill has been received from M-dot. Paul explained that he faxed the specs discussed with M-dot to them and told them we were not going to pay for the curbs twice as the curbs were originally done to those specs. So when M-dot had them torn out and replaced them we should not be responsible for that cost.

Pat presented a plaque of Special Tribute to the Menominee-Ingallston Fire Services Association congratulating the Board and the Department on the Building and Grand Opening of the New Fire Station from Tom Casperson, Jennifer Grandholm, and Mike Pursi.

**Motion** made by Pat to pay bills in the amount of \$6,238.28, seconded by Carl, motion carried unanimously.

Julie gave a computer chip key to Bill to fill the fire truck that uses gas to be used at the City Garage and we can cancel our account with Scheirl.

**Motion** made by Lois to adjourn @ 8:40 p.m., seconded by Julie, motion carried unanimously.

Respectfully submitted by:

Julie L. Kass/Clerk