

1 of 2

**MENOMINEE - INGALLSTON  
FIRE STATION  
MINUTES OF 12/21/09**

MEETING CALLED TO ORDER AT 7:40 P.M. BY PAUL ANDERSON. MEMBERS IN ATTENDANCE, KEN GOFFIN, LOIS PFITZER, EILEEN BEHREND, KAY KEEFER-BRONKHORST, MIKE ARMBRUST AND DARLENE NERAT.

**APPROVE MINUTES**

ANDERSON READ MINUTES OF 10/26/2009. **MOTION** BY BEHREND TO APPROVE 10/26/2009 MINUTES. SECONDED BY PFITZER, MOTION CARRIED UNANIMOUSLY.

**TREASURER'S REPORT**

PFITZER GAVE REPORT. **MOTION** BY BEHREND TO PLACE REPORT ON FILE. SECONDED BY KEEFER-BRONKHORST, MOTION CARRIED UNANIMOUSLY.

**OLD BUSINESS**

RICHARD GRABOWSKI IS PLOWING M-35 STATION.

**NEW BUSINESS**

GRUBER REPORTED WINSERT DONATED PUSH BUTTON DOOR LOCKS FOR STATION.

GRANT AWARDS, NO INFORMATION YET.

BECKER WILL GIVE QUOTE ON WATER TANK FOR NEW TRUCK.

PUMP ON #4 TRUCK WILL NOT KEEP PRIME. WOULD LIKE TO TAKE APART AND TRY TO FIX. **MOTION** BY BEHREND TO SPEND UP TO \$500.00 TO SEE IF OLD PUMP CAN BE FIXED. IF THE ONE ON THE TRUCK CAN BE FIXED, THE MAXIMUM TO SPEND WILL BE \$1500.00. SECONDED BY GOFFIN. MOTION CARRIED UNANIMOUSLY.

PFITZER STATED NEW TRUCK HAS ONLY STORAGE INSURANCE.

COMPANY BUILDING ON ISLAND ON WISCONSIN SIDE OF THE RIVER WANTS TO BUILD A BRIDGE TO THE MICHIGAN SIDE. WHO DOES THE FIRE PROTECTION? DISCUSSION FOLLOWED. **MOTION** BY BEHREND TO HAVE PFITZER WRITE LETTER TO DEQ TO ASK ABOUT FIRE PROTECTION, SECONDED BY GOFFIN. MOTION CARRIED UNANIMOUSLY.

PFITZER STATED WE MISSED ONE 941 PAYMENT. PFITZER WILL CHECK OUR RECORDS.



**PAY BILLS**

**MOTION BY BEHREND TO PAY BILLS WITH CHECK # 5816 TRU #5850. SECONDED BY GOFFIN, MOTION CARRIED UNANIMOUSLY.**

**ADJOURN**

**MOTION BY BEHREND TO ADJOURN AT 8:41 P.M. SECONDED BY KEEFER-BRONKHORST, MOTION CARRIED UNANIMOUSLY.**

**SUBMITTED BY: MIKE ARMBRUST/SECRETARY**