



**MENOMINEE – INGALLSTON
FIRE STATION
MINUTES OF 04/23/2018**

Meeting called to order at 7:00 p.m. by Paul Anderson

Members in attendance: Ken Goffin, Mike Armbrust, Patricia Cheski, Carl Johnson, Kay Keefer, Michael Kass, Carl Havelka, Larry Barker and David Wesoloski.

Pledge of Allegiance was recited.

APPROVE MINUTES:

Motion by Keefer to approve minutes of 02/26/2018, seconded by Wesoloski. Motion carried unanimously.

TREASURER’S REPORT: Cheski gave report. **Motion** by Johnson to place report on file, seconded by Wesoloski. Motion carried unanimously.

OLD BUSINESS: Bill Gruber reported all equipment was received for “Jaws of Life”. He is getting pricing for LED lighting for building.

NEW BUSINESS:

Gruber stated they need an account at Batteries Plus. Clerk will take care of this.

Received two thermal masks.

Motion by Wesoloski to amend budget to balance year-end. Transfer \$228.81 from Contingencies to: \$55.60 to telephone, \$9.57 to Office Supplies, \$23.18 to Asst. Fire Chief Salary, \$125.80 to IRS/Social Security, \$12.33 to Clerk, \$2.33 to Treasurer, seconded by Kass. Motion carried unanimously.

Motion by Wesoloski to change Menominee & Ingallston Townships’ percentage rate from 69/31 to 70/30, seconded by Barker. Motion carried unanimously.

PAY BILLS: **Motion** by Wesoloski to pay bills, seconded by Johnson. Motion carried unanimously.

PUBLIC COMMENT: None

ADJOURN:

Motion by Wesoloski to adjourn at 7:20 p.m., seconded by Havelka. Motion carried unanimously.

Handwritten signature of Michael Armbrust in cursive.

Submitted by Michael Armbrust, Clerk/Secretary

Meeting Supervisor

Handwritten initials "PPA" in cursive.