



**MENOMINEE – INGALLSTON
FIRE STATION
MINUTES OF 02/26/2018**

Meeting called to order at 7:41 p.m. by Ken Goffin

Members in attendance: Paul Anderson, Mike Armbrust, Patricia Cheski, Carl Johnson, Kay Keefer, Michael Kass, Carl Havelka, Larry Barker and (David Wesoloski – absent).

APPROVE MINUTES:

Motion by Kass to approve minutes of 12/18/2017, seconded by Armbrust. Motion carried unanimously.

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

OLD BUSINESS: Bill Gruber gave a list of equipment that was purchased with the remaining “Jaws of Life” fund. There is a training for the “Jaws of Life” in June.

NEW BUSINESS:

Gruber explained repair of outside lights timing clock and is getting price to change the lights to LED.

Motion by Kass to accept meeting dates of: April 23, June 25, August 27, October 22, December 17 of 2018 and February 25, 2019, seconded by Keefer. Motion carried unanimously.

Motion by Cheski to keep the checking account at Nicolet National Bank, seconded by Kass. Motion carried unanimously.

Motion by Armbrust to hire Carl Sorensen for the 2017-2018 audit and to have him prepare the end-of-year W-2’s, seconded by Anderson. Motion carried unanimously.

Motion by Armbrust to amend the budget: Transfer \$646.65 from Contingencies: \$341.65 to Office Supplies, and \$305.00 to Call/Run Reimbursement, seconded by Kass. Motion carried unanimously.

Board went over the budget. **Motion** by Kass to adopt 2018-2019 budget as presented, seconded by Havelka. Motion carried unanimously.

Gruber gave year-end report.

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

PUBLIC COMMENT: Sandy Miller asked if Fire Department takes old fire extinguishers? (No, the Fire Dept does not take old extinguishers)

ADJOURN:

Motion by Kass to adjourn at 8:33 p.m., seconded by Havelka. Motion carried unanimously.

Submitted by Michael Armbrust. Clerk/Secretary

Meeting Supervisor