

## MENOMINEE – INGALLSTON FIRE STATION MINUTES OF 01/25/2021

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

Members in attendance: Lori Patzke, Mike Armbrust, Patricia Cheski, Carl Johnson, Zachary Parrett, Larry Barker and Terri MacNeil. (Kay Keefer and Michael Kass-absent.)

Pledge of Allegiance was recited.

<u>APPROVE MINUTES:</u> Motion by Anderson to approve minutes of 09/28/2020, seconded by Patzke. Motion carried.

**TREASURER'S REPORT:** Cheski gave report. **Motion** by Parrett to place report on file, seconded by Barker. Motion carried.

<u>OLD BUSINESS</u>: Discussion on who should be billed for any excavation done on fire calls. **Motion** by Armbrust to have fire department funds pay for excavating done on fire calls. Seconded by Cheski. Motion carried.

Discussion about trees at fire hall. **Motion** by Patzke to give Anderson authority to hire a tree trimmer. Seconded by Johnson. Motion carried.

**NEW BUSINESS:** Discussion on replacement of fire brush truck. Jeff Linsmeier will check what is available and pricing.

Chuck Vanhorn gave end of year report.

<u>PAY BILLS:</u> Motion by Johnson to pay bills, seconded by Parrett. Motion carried.

**PUBLIC COMMENT:** None.

**ADJOURN: Motion** by Patzke to adjourn at 7:37p.m., seconded by Barker. Motion carried.

Submitted by Mike Armbrust, Clerk/Secretary

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Meeting Supervisor