



**MENOMINEE – INGALLSTON  
FIRE STATION  
MINUTES OF 12/17/2018**

Meeting called to order at 7:15 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.

**APPROVE MINUTES:**

**Motion** by Johnson to approve the minutes of 10/22/2018, seconded by Keefer.

Motion carried unanimously.

**TREASURER'S REPORT:**

Cheski gave report. **Motion** by Kass to place report on file, seconded by Goffin.

Motion carried unanimously.

**OLD BUSINESS:**

Bill Gruber stated GPS will do boiler maintenance.

**NEW BUSINESS:**

Gruber reported Chuck Van Horn was elected as the new Fire Chief and Jeff Linsmeier was elected as the Assistant Fire Chief.

**Motion** by Kass to have the Board approve the two elected positions, seconded by Havelka.

Motion carried unanimously.

Truck #2 has fuel problem. Armbrust will check with Stang to see if they can scan it.

**PAY BILLS:**

**Motion** by Wesoloski to pay bills, seconded by Kass. Motion carried unanimously.

**PUBLIC COMMENT:**

The public thanks Bill Gruber for his service.

**ADJOURN:**

**Motion** by Kass to adjourn at 7:38 p.m., seconded by Johnson.

Motion carried unanimously.

Submitted by Mike Armbrust, Clerk/Secretary

Meeting Supervisor