



**MENOMINEE – INGALLSTON  
FIRE STATION  
MINUTES OF 10/22/2018**

Meeting called to order at 7:34 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.

**APPROVE MINUTES:**

**Motion** by Kass to approve the minutes of 08/27/2018, seconded by Anderson.

Motion carried unanimously.

**TREASURER’S REPORT:**

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

Motion carried unanimously.

**Motion** by Cheski to amend budget; add \$14,720.00 to revenues for a total of \$131,720.00, add \$14,720.00 to insurance expense, total disbursement \$131,720.00, seconded by Wesoloski. Motion carried unanimously.

**OLD BUSINESS:**

Bill Gruber reported he did not receive anything on the DNR grant.

Discussion on MABAS agreement: Board took no action on MABAS agreement.

**NEW BUSINESS:**

Gruber stated we need to hire someone for boiler inspection. Gruber will hire someone.

Discussion on propane: **Motion** by Kass to have Stephenson Marketing supply propane, seconded by Johnson. Motion carried. Goffin and Anderson abstained.

**PAY BILLS:**

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

**PUBLIC COMMENT:**

None

**ADJOURN:**

**Motion** by Wesoloski to adjourn at 8:17 p.m., seconded by Johnson.

Motion carried unanimously.

Submitted by Mike Armbrust, Clerk/Secretary

Meeting Supervisor