

Department Meeting Minutes

1-22-2008

1830

Attendance: S. Anderson, M. Bennett, L. Boeke, T. Carlson, J. Evans, R. Fischer, D. Larsen, T. Nemerov, J. Oliver, J. Pagel, M. Rademacher, J. Suckut, G. Taylor, MB. Torborg, P. Wagner

Absent: M. Bounds, M. Brinwall, J. Buell, S. Iverson, G. Ludwig, S. McGinnis, D. Nordeen, B. Swigart, B. Torborg, R. Wagner

Minutes taken by: Mary Beth Torborg

Call To Order: 1841

Intent of the meeting is to discuss and approve/disapprove the purchase of a fill station. TB requirement of department vote for purchase of over \$1000.

Quorum is satisfied.

Jeremy explained a bit about the fill station.

Motion to approve the purchase of a fill station as recommended per the chief and Alex quote not to exceed \$9000. Mark/Jim P. Motion carries.

Motion to close. Scott/Jim P. Motion carries. Meeting adjourned at 1850