

**FROM THE OFFICE OF THE
VILLAGE CLERK
5630 Main Street
Gratiot, WI 53541**

JOINT FIRE DISTRICT MEETING

Wednesday – December 18, 2024 – 5:00 PM- Gratiot Community Center

Agenda

- 1. Call to Order**
- 2. Verification of Proper Public Notice**
- 3. Approval of the Agenda**
- 4. Approval of Minutes from Previous Meetings**
- 5. Review of 2024 Fire Fund Profit and Loss (Discussion Only)**
- 6. Insurance Renewal**
- 7. Fire Department Requests-(Possible Action)**
- 8. Fire Department Checks**
- 9. Other Business- (Possible Action)**
- 10. Adjourn**

**Posted 12/13/24
CM- Village Clerk**

Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday, December 18, 2024 at 5:00 p.m.

Board members present were: Chuck Herbst, Tim Balbach, Gene Komprood, Russell Herbst, and Drew McGlynn. Board member Kara Stietz was absent. Also present were Phil Carroll, Chris McGlynn, JR Kingery, Lucas Stietz and Randy Paulson, .

The meeting was called to order by Chuck Herbst.

The meeting was posted at the Gratiot Community Center, the fire station, and the post office.

Motion by McGlynn, Second by Komprood, to approve the agenda as presented. Motion carried.

Motion by Balbach, Second by McGlynn, to approve the minutes from the regular meeting on September 18, 2024. Motion carried.

2024 Fire fund profit and loss was reviewed and discussed.

Motion by Komprood, Second by McGlynn, to approve insurance renewal with MPIC for 2025. Motion carried.

Motion by Komprood, Second by Balbach, to approve Fire Fund checks #1717-1728. Motion carried.

Motion by Balbach, Second by Komprood, to adjourn meeting. Motion carried.