

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

JOINT FIRE DISTRICT MEETING

Tuesday - September 05, 2017 – 5:00 PM- Gratiot Fire Station

Agenda

- 1. Call to Order**
- 2. Verification of Proper Public Notice**
- 3. Approval of the Agenda**
- 4. Fire Truck Purchase**
- 5. Other Business**
- 6. Adjourn**

**Posted 9/03/17
TWS- Village Clerk**

Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Tuesday September 05, 2017.

Board members present were: Chuck Herbst, Tim Balbach, Gene Komprood, Kara Stietz, and Tim Burke. Also present were Travis Signer, Ralph Stietz, JR Kingery, and Lucas Stietz. Absent, was board member Drew McGlynn.

The meeting was called to order by Chuck Herbst.

The meeting agenda was posted at Village Hall, the fire station, and the post office.

Motion by Burke, Second by Komprood, to adopt the agenda as presented.
Motion carried.

Motion by Komprood, Second by Burke, to approve the purchase of a 1999 Ford 550 E1 Mini-Pumper at a price of \$45,000.00. Motion carried.

Motion by Burke, Second by Stietz, to authorize Ralph Stietz and JR Kingery to list the Gratiot Fire Department's 1992 GMC Mini-Pumper for sale. Motion carried.

Motion by Komprood, Second by Burke, to adjourn meeting at 5:54 PM. Motion carried.