

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

JOINT FIRE DISTRICT MEETING

Wednesday – September 20, 2017 – 5:30 PM- Gratiot Fire Station

Agenda

- 1. Call to Order**
- 2. Verification of Proper Public Notice**
- 3. Approval of the Agenda**
- 4. Approval of Minutes from Previous Meetings**
- 5. 2018 Fire Department Budget-Possible Action**
- 6. Fire Department Requests-Possible Action**
- 7. Fire Department Checks- Possible Action**
- 8. Other Business**
- 9. Adjourn**

**Posted 9/18/17
TWS- Village Clerk**

Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday September 20, 2017.

Board members present were: Chuck Herbst, Tim Balbach, Gene Komprood, and Kara Stietz. Also present were Phill Carroll, Travis Signer, Ralph Stietz, JR Kingery, and Dean Hagen. Absent, were board members Drew McGlynn, and Tim Burke.

The meeting was called to order by Chuck Herbst.

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

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

Motion by Balbach, Second by Stietz, to approve the minutes from the meeting on 06/21/17, and the meeting on 09/05/17. Motion carried.

Motion by Balbach, Second by Komprood, to approve the 2018 Fire Department budget, with revenue and expenditures to be \$48,000.00. Motion carried.

Motion by Stietz, Second by Balbach, to approve Fire Fund checks # 1223-1235. Motion carried.

Motion by Komprood, Second by Stietz, to adjourn meeting. Motion carried. 5:58 P.M.