

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

**JOINT FIRE DISTRICT MEETING**

**Wednesday – December 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. Fire Department Requests-Possible Action**
- 6. Fire Department Checks- Possible Action**
- 7. Other Business**
- 8. Adjourn**

**Posted 12/15/17  
TWS- Village Clerk**

## Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday December 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 Stietz, to approve the agenda as presented. Motion carried.

Motion by Stietz, Second by Balbach, to approve the minutes from the meeting on 09/20/17. Motion carried.

Motion by Balbach, Second by Stietz, to license the old mini-pumper until it can be sold. Motion carried.

Motion by Komprood, Second by Stietz, to approve Fire Fund checks # 1236-1248. Motion carried.

Motion by Balbach, Second by Komprood, to adjourn meeting. Motion carried. 6:03 P.M.