

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

JOINT FIRE DISTRICT MEETING

Wednesday – September 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. 2025 Fire District Budget**
- 6. Fire Department Requests-(Possible Action)**
- 7. Fire Department Checks**
- 8. Other Business- (Possible Action)**
- 9. Adjourn**

**Posted 09/12/24
CM- Village Clerk**

Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday, September 18, 2024.

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

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 McGlynn, Second by Balbach, to approve the minutes from the regular meeting on June 19. Motion carried.

Motion by Balbach, Second by Komprood, to approve the 2025 Fire District Budget. Motion carried.

Motion by Russell Herbst, Second by Komprood to approve the purchase and installation of a water softener for the fire station from McGlynn Plumbing in the amount of \$1500. Motion carried. (McGlynn abstained)

Motion by McGlynn, Second by Russell Herbst, to approve the purchase of used, digital capable radios. Motion carried.

Motion by McGlynn, Second by Balbach, to approve Fire Fund checks #1699-1716. Motion carried.

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