

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

JOINT FIRE DISTRICT MEETING

Wednesday – March 21, 2018 – 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 3/16/18
TWS- Village Clerk**

Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday March 21, 2018.

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

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 Burke, to approve the agenda as presented. Motion carried.

Motion by Balbach, Second by Komprood, to approve the minutes from the meeting on 12/20/17. Motion carried.

Motion by Burke, Second by McGlynn, to run natural gas lines to the fire station. Motion carried.

Motion by Burke, Second by Komprood, to approve Fire Fund checks # 1249-1274. Motion carried.

There was discussion involving replacing the pumper truck. The current pumper will be 20 years old in 2019, and needs to be replaced. Fire department will get prices on a new pumper, a used pumper, and price on building remodeling so that a used pumper can be stored. More discussion will take place at the next meeting.

Motion by Komprood, Second by Balbach, to adjourn meeting. Motion carried. 6:45 P.M.