

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

JOINT FIRE DISTRICT MEETING

Wednesday – June 20th, 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. Ambulance Coverage for Village and Township of Gratiot**
- 6. Fire Department Requests-Possible Action**
- 7. Fire Department Checks- Possible Action**
- 8. Other Business**
- 9. Adjourn**

**Posted 6/18/18
TWS- Village Clerk**

Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday June 20, 2018.

Board members present were: Chuck Herbst, Tim Balbach, Gene Komprood, Tim Burke, and Kara Stietz. Also present were Phill Carroll, Travis Signer, Ralph Stietz, JR Kingery, Dean Hagen and Dan Nufer. 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, the bank, and the post office.

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

Motion by Burke, Second by Stietz, to approve the minutes from the meeting on 3/21/18 and the minutes from the informational meeting on 5/2/18. Motion carried.

Motion by Stietz, Second by Balbach, to approve Fire Fund checks # 1275-1292. Motion carried.

Dan Nufer, from Green County EMS was present to further discuss the possibility of Green County EMS becoming the main provider of EMS coverage for the Village and Town of Gratiot.

Dan provided some information regarding how Green County EMS provides coverage, and answered questions from the Village and Town board members.

There was discussion involving replacing the pumper truck. The current pumper will be 20 years old in 2019, and needs to be replaced. JR Kingery discussed options of adding on to the Fire Station, so a new pumper will fit. JR Kingery will get some options on leasing a pumper truck. Tim Burke will find out how the ISO rating will be affected if the pumper is not replaced at 20 years of age. Chuck Herbst will get some information on how insurance may be affected if the current pumper truck is not replaced at 20 years of age.

Motion by Komprood, Second by Stietz, to adjourn meeting. Motion carried. 8:03 P.M.