

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

**JOINT FIRE DISTRICT MEETING**

**Special Meeting**

**Monday – July 30, 2018 – 5:30 PM- Gratiot Fire Station**

**Agenda**

- 1. Call to Order**
- 2. Verification of Proper Public Notice**
- 3. Approval of the Agenda**
- 4. Resolution # 2018-01- Town of Gratiot EMS Coverage with Green Co. EMS**
- 5. Resolution # 07-30-18-01- Village of Gratiot EMS Coverage with Green Co. EMS**
- 6. Agreement between Gratiot First Response and Darlington Fire Dept.**
- 7. Other Business**
- 8. Public Comment**
- 9. Adjourn**

**Posted 7/27/18  
TWS- Village Clerk**

## Special Joint Fire District Meeting

The Village and Township of Gratiot held a Special Joint Fire District Meeting on Monday July 30, 2018.

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

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

Motion by Komprood, Second by Herbst, to approve Resolution # 2018-01, naming Green County EMS the primary provider of ambulance services for the Town of Gratiot. Motion carried. Roll Call Vote, Herbst- yes, Komprood-yes, Balbach-yes (phone)

Motion by Stietz, Second by Burke, to approve Resolution # 07-30-18-1, naming Green County EMS the primary provider of ambulance services for the Village of Gratiot. Motion carried. Roll Call Vote, Burke- yes, Stietz-yes

Motion by Burke, Second by Komprood, to approve the agreement between Gratiot First Response and Darlington Community Fire Department for first response services, effective 08/06/18. Motion carried.

Motion by Komprood, Second by Stietz, to adjourn meeting. Motion carried. 6:31 P.M.