

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

JOINT FIRE DISTRICT MEETING

Wednesday – September 19th, 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. 2019 Fire Department Budget/Cash Flow**
- 6. Fire Department Requests-Possible Action**
- 7. Fire Department Checks- Possible Action**
- 8. Other Business**
- 9. Adjourn**

**Posted 9/14/18
TWS- Village Clerk**

Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday September 19, 2018.

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

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

Motion by Balbach, Second by Burke, to approve the minutes from the meeting on 6/20/18. Motion carried.

Motion by Komprood, Second by Stietz, to approve the minutes from the meeting on 7/30/18. Motion carried.

Motion by McGlynn, Second by Burke, to approve the 2019 Fire Department Budget, with revenues and expenditures of \$48,000.00. Motion carried.

Motion by Stietz, Second by Balbach, to approve the purchase of six pagers and one light bar for the pumper truck. Motion carried.

Motion by Burke, Second by Stietz, to approve Fire Fund checks # 1292-1302. Motion carried.

There was discussion on a plan to replace the pumper truck. The ten year plan will be to save within the budget for a down payment on a truck, and to borrow the remainder when the pumper truck needs to be replaced. It was decided that this was best option for the fire department, the municipalities, and the tax payers.

Motion by Stietz, Second by McGlynn, to adjourn meeting. Motion carried. 6:42 P.M.