

**FROM THE OFFICE OF THE
VILLAGE CLERK**

**5630 Main Street
Gratiot, WI 53541**

JOINT FIRE DISTRICT MEETING

Special Meeting

Friday – November 23, 2018 – 3:30 PM- Gratiot Fire Station

Agenda

- 1. Call to Order**
- 2. Verification of Proper Public Notice**
- 3. Approval of the Agenda**
- 4. Fire Truck Repairs**
- 5. Public Comment**
- 6. Adjourn**

**Posted 11/21/18
TWS- Village Clerk**

Special Joint Fire District Meeting

The Village and Township of Gratiot held a Special Joint Fire District Meeting on Friday November 23, 2018.

Board members present were: Chuck Herbst, Gene Komprood, Tim Balbach Tim Burke, and Kara Stietz. Also present were Phill Carroll, Travis Signer, Ralph Stietz, and JR Kingery. 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 Komprood, Second by Burke, to approve the agenda with the following addition: **3a. Fire Station Remodel**. Motion carried.

Motion by Balbach, Second by Komprood, to approve repairs to engine #351 not to exceed a price of \$26,412.50. Motion carried.

Motion by Stietz, Second by Burke, to approve a remodel to the fire station not to exceed the price of \$100,000. Motion carried.

Motion by Burke, Second by Komprood, to approve a \$125,000.00 loan for building remodel and truck repairs. Clerk to negotiate best available rate and term. Motion carried. (Roll Call Vote): Stietz- Yes, Herbst- Yes, Komprood- Yes, Balbach, Yes, Burke-Yes.

Motion by Burke, Second by Balbach, to adjourn meeting. Motion carried.