

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

JOINT FIRE DISTRICT MEETING

Wednesday – December 19th, 2018 – 4:30 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. Alliant Energy Representative- Natural Gas Service**
- 6. Fire Department Requests-Possible Action**
- 7. Fire Department Checks- Possible Action**
- 8. Other Business**
- 9. Adjourn**

**Posted 12/17/18
TWS- Village Clerk**

Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday December 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. Members of the Gratiot Fire Department and representatives from Alliant Energy were also present.

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

Motion by Stietz, Second by Balbach, to approve the minutes from the meeting on 09/19/18 and the special meeting on 11/23/18. Motion carried.

Motion by Burke, Second by Komprood, to approve Fire Fund checks # 1303-1313. Motion carried.

Alliant Energy representatives were present to speak to the board and the fire department about natural gas safety.

Motion by Stietz, Second by Balbach, to adjourn meeting. Motion carried. 5:36 P.M.