

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

JOINT FIRE DISTRICT MEETING

Wednesday – March 20th, 2019 – 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. Fire Department Requests-Possible Action**
- 6. Fire Department Checks- Possible Action**
- 7. Other Business- Updates on Fire Station Remodel**
- 8. Adjourn**

**Posted 03/18/19
TWS- Village Clerk**

JOINT FIRE DISTRICT MEETING

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday March 20, 2019.

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, and Lucas Stietz.

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 Balbach, Second by Burke, to approve the minutes from the meeting on 12/19/18. Motion carried.

Motion by Stietz, Second by Komprood, to approve Fire Fund checks # 1314-1331. Motion carried.

An update on the fire station remodel was presented. Work is projected to begin by the end of April. Preliminary forecasts show the completed remodel coming in, at or below budget.

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