

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

**JOINT FIRE DISTRICT MEETING**

**Wednesday – June 19th, 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 06/17/19  
TWS- Village Clerk**

## Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday June 19, 2019.

Board members present were: Chuck Herbst, Tim Balbach, Gene Komprood, Gary Signer, Drew McGlynn, and Kara Stietz. Also present were Phil Carroll, Travis Signer, Ralph Stietz, Dean Hagen, and Gerald Heimann.

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

Motion by Balbach, Second by Stietz, to approve the minutes from the meeting on 03/20/19. Motion carried.

Motion by Stietz, Second by McGlynn, to approve Fire Fund checks # 1332-1348. Motion carried.

An update on the fire station remodel was presented. Concrete work should begin next week.

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