

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

JOINT FIRE DISTRICT MEETING

Wednesday – September 18th, 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 Budget-2020- Discussion Only**
- 6. Fire Department Remodel Budget vs. Actual- Discussion Only**
- 7. Fire Department Requests-Possible Action**
- 8. Fire Department Checks- Possible Action**
- 9. Other Business-**
- 10. Adjourn**

**Posted 09/16/19
TWS- Village Clerk**

Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday September 18th, 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, 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 McGlynn, Second by Komprood, to approve the agenda as presented. Motion carried.

Motion by Stietz, Second by Signer, to approve the minutes from the meeting on 06/19/19. Motion carried.

Motion by Balbach, Second by Stietz, to approve Fire Fund checks # 1349-1374. Motion carried.

The 2020 Fire Department Budget was reviewed and discussed.

The Fire Station remodel project was discussed and updates were provided.

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