

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

JOINT FIRE DISTRICT MEETING

Wednesday – June 17th, 2020 – 5:00 PM- Gratiot Village Hall

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**
- 7. Other Business-**
- 8. Adjourn**

**Posted 06/15/20
TWS- Village Clerk**

Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday June 17th, 2020.

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

The meeting was called to order by Chuck Herbst.

The meeting agenda was posted at Village Hall, the fire station, and the post office. The meeting agenda was not posted at the bank due to the bank's lobby being closed.

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

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

Motion by Komprood, Second by Stietz, to purchase four Portable Talk-Back Radios, with two Headsets at a price of approximately \$3,000.00. Motion carried.

Motion by Stietz, Second by Komprood, to approve Fire Fund checks # 1403-1451. Motion carried.

Preliminary 2021 Budget for Fire Dept. will be presented at September, 2020 meeting.

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

