

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

JOINT FIRE DISTRICT MEETING

Wednesday – September 16, 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. 2021 Fire Dept. Budget**
- 6. Ambulance Service**
- 7. Fire Department Requests-(Possible Action)**
- 8. Fire Department Checks**
- 9. Other Business-**
- 10. Adjourn**

**Posted 09/14/20
TWS- Village Clerk**

Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday September 16th, 2020.

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

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

Motion by Signer, Second by Komprood, to approve the minutes from the meeting on 06/17/20. Motion carried.

Motion by Balbach, Second by Komprood, to approve the 2021 Fire Dept. Budget with expenditures set at \$48,000.00. Motion carried.

Motion by Signer, Second by Balbach, to approve Fire Fund checks # 1452-1468. Motion carried.

Discussion was had regarding the current and future status of the Village and Town's Ambulance service.

Discussion was had regarding removing the remainder of the Fire Dept. equipment out of the school garage.

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