

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

**JOINT FIRE DISTRICT MEETING**

**Wednesday – December 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. 2020 Profit and Loss Report as of 12/16/20**
- 6. Fire Department Requests-(Possible Action)**
- 7. Fire Department Checks**
- 8. Other Business- Ambulance Service**
- 9. Adjourn**

**Posted 12/13/20  
TWS- Village Clerk**

## Joint Fire District Meeting

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

Board members present were: Chuck Herbst, Tim Balbach, Gene Komprood, Gary Signer, and Kara Stietz. Board member Drew McGlynn was absent. Also present were Phil Carroll, Ralph Stietz, JR Kingery, Travis Signer, Randy Paulson, 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 Stietz, to approve the agenda as presented. Motion carried.

Motion by Signer, Second by Balbach, to approve the minutes from the meeting on 09/16/20. Motion carried.

The 2020 Profit and Loss Report was reviewed and discussed.

Motion by Komprood, Second by Stietz, to approve Fire Fund checks # 1469-1478. Motion carried.

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

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