

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

**JOINT FIRE DISTRICT MEETING**

**Wednesday – June 16<sup>th</sup>, 2021 – 5:00 PM- Gratiot Community Center**

**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 Profit and Loss Report as of 06/16/21**
- 6. Fire Department Requests-(Possible Action)**
- 7. Fire Department Checks**
- 8. Other Business- (Possible Action)**
- 9. Adjourn**

**Posted 06/14/21  
TWS- Village Clerk**

## Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday June 16, 2021.

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

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 Signer, Second by Balbach, to approve the minutes from the special meeting on February 22, 2021, the special meeting on February 3<sup>rd</sup>, 2021, and the regular meeting on December 16, 2021. Motion carried.

The 2021 Profit and Loss Report was reviewed and discussed.

Motion by Komprood, Second by McGlynn, to approve Fire Fund checks # 1479-1515. Motion carried.

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