

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

**Special Meeting
Joint Fire District Board**

Wednesday– July 28, 2021 – 6:00 PM- Gratiot Village Hall/Community Center

Agenda

- 1. Call to Order**
- 2. Verification of Proper Public Notice**
- 3. Approval of the Agenda**
- 4. Public Comment**
- 5. EMS Service with Town of Wayne**
- 6. Other Business**
- 7. Adjourn**

**Posted 7/26/21
TWS- Village Clerk**

Special Joint Fire District Meeting

The Village and Township of Gratiot held a Special Joint Fire District Meeting on Wednesday, July 28, 2021.

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

The meeting was called to order by Chuck Herbst.

The meeting agenda was posted at the Community Center, the fire station, the bank, and the post office.

Motion by Stietz, Second by Signer, to approve the agenda as presented. Motion carried.

Motion by Stietz, Second by Komprood, to approve the Gratiot First Response to provide temporary first response services for the South Wayne Fire District for a period of 30 days. Motion Carried.

Motion by Signer, Second by Balbach, to grant Ralph Stietz (Fire Chief) the authority to pursue and approve an acceptable contract with the Village and Town of Wayne Board's in regards to the Gratiot First Response providing first response services for the South Wayne Fire District.

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