

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

**NOTICE OF QUORUM  
Joint Fire District Board**

**Thursday– August 19, 2021 – 7:00 PM- Browntown, WI**

**Notice is hereby given that a quorum of the Gratiot Joint District Fire Board will be present at the above date, time, and address for discussion and possible action regarding the following matter:**

- **First Response Coverage for the Village and Town of Wayne**

**Posted 8/16/21  
TWS- Village Clerk**

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5630 Main Street  
Gratiot, WI 53541**

**Special Meeting  
Joint Fire District Board**

**Thursday– August 19th, 2021 – 7:00 PM- 107 S. Mill Street, Browntown, WI**

**Agenda**

- 1. Call to Order**
- 2. Verification of Proper Public Notice**
- 3. Approval of the Agenda**
- 4. First Response Coverage for the Village and Town of Wayne**
- 5. Adjourn**

**Posted 8/16/21  
TWS- Village Clerk**

## Special Joint Fire District Meeting

The Village and Township of Gratiot held a Special Joint Fire District Meeting on Thursday, August 19, 2021.

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

Motion by Stietz, Second by McGlynn, to approve the contract with amendments for First Response Services between Gratiot First Response, Browntown First Response, and the Village and Town of Wayne. Motion Carried on a Roll Call vote: Stietz- Yes, McGlynn- Yes, Signer- Yes, Komprood-Yes, Herbst-Yes. Motion Carried

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