

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

JOINT FIRE DISTRICT MEETING

Wednesday – September 15, 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. 2022 Fire District Budget**
- 6. Fire Department Requests-(Possible Action)**
- 7. Fire Department Checks**
- 8. Other Business- (Possible Action)**
- 9. Adjourn**

**Posted 09/13/21
TWS- Village Clerk**

Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday, September 15, 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, Ralph Stietz, Carmen McDonald, Dean Hagen, and Chris McGlynn.

The meeting was called to order by Chuck Herbst.

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

Motion by Komprood, Second by McGlynn, to approve the agenda as presented. Motion carried.

Motion by Signer, Second by Balbach, to approve the minutes from the regular meeting on June 16, 2021, the special meeting on July 28, 2021, and the special meeting on August 19, 2021. Motion carried.

Motion by Komprood, Second by Balbach to approve the 2022 fire department budget. Motion carried.

Motion by McGlynn, Second by Signer, to approve Fire Fund checks #1516-1531. Motion carried.

JR Kingery reported that the Fire Department received an anonymous donation of \$15,300 to be used for the purchase of additional dive equipment.

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