

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

**JOINT FIRE DISTRICT MEETING**

**Wednesday – December 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. Review of 2021 Fire Fund Profit and Loss (Discussion Only)**
- 6. Fire Department Requests-(Possible Action)**
- 7. Fire Department Checks**
- 8. Other Business- (Possible Action)**
- 9. Adjourn**

**Posted 12/10/21  
TWS- Village Clerk**

## Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday, December 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, Travis Signer, JR Kingery, Ralph Stietz, Lucas Stietz, Carmen McDonald, Dean Hagen, Randy Paulson, 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 McGlynn, Second by Komprood, to approve the agenda as presented. Motion carried.

Motion by Balbach, Second by McGlynn, to approve the minutes from the regular meeting on September 15, 2021. Motion carried.

Motion by Komprood, Second by Balbach, to approve the purchase of six new pagers for the Fire Department. Motion carried.

Motion by McGlynn, Second by Signer, to approve Fire Fund checks #1532-1544. Motion carried.

There was a review and discussion of the 2021 Fire Fund Profit and Loss Report.

There was a discussion regarding ambulance services in Lafayette County.

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