

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

JOINT FIRE DISTRICT MEETING

Wednesday – June 15, 2022 – 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 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 06/13/22
CM- Village Clerk**

Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday, June 15, 2022.

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, Chris McGlynn, JR Kingery, Ralph Stietz, Dean Hagen, and Randy Paulson.

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 Balbach, to approve the agenda as presented. Motion carried.

Motion by Signer, Second by McGlynn, to approve the minutes from the regular meeting on March 16, 2022. Motion carried.

Fire Fund profit and loss was reviewed and discussed.

Motion by Komprood, second by McGlynn to approve the purchase and installation of four new windows.

Motion by McGlynn, Second by Balbach, to approve Fire Fund checks #1562-1578. Motion carried.

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