

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

**Special Meeting
Joint Fire District Board**

Thursday– August 11, 2022 – 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. Replace Siren**
- 6. Other Business**
- 7. Adjourn**

**Posted 8/09/22
CM- Village Clerk**

Special Joint Fire District Meeting

The Village and Township of Gratiot held a Special Joint Fire District Meeting on Thursday, August 11, 2022.

Board members present were: Chuck Herbst, Gary Signer, Drew McGlynn and Kara Stietz. Also present were Ralph Stietz, JR Kingery, Phil Carrol, and Chris McGlynn. Board members Tim Balbach and Gene Koprood were 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 McGlynn, to approve the agenda as presented. Motion carried.

Motion by Signer, Second by McGlynn to approve the purchase and installation of a new siren from PDC in the amount of \$26,200. Motion carried.

Motion by McGlynn, Second by Stietz, to approve the payment for the new siren as follows: Fire Fund will pay \$2,500. Gratiot Township will pay \$18,960. Gratiot Village will pay \$4740. Motion Carried.

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