

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

JOINT FIRE DISTRICT MEETING

Wednesday – September 21, 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. 2023 Fire District Budget**
- 6. Fire Department Requests-(Possible Action)**
- 7. Fire Department Checks**
- 8. Other Business- (Possible Action)**
- 9. Adjourn**

**Posted 09/13/22
CM- Village Clerk**

Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday, September 21, 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 Chris McGlynn, and Ralph Stietz.

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

Motion by Signer, Second by McGlynn, to approve the minutes from the special meeting on August 11. Motion carried.

2023 Fire District Budget was reviewed and discussed.

Motion by McGlynn, Second by Komprood, to approve Fire Fund checks #1579-1598. Motion carried.

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