

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

JOINT FIRE DISTRICT MEETING

Wednesday – March 15, 2023 – 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 03/4/23
CM- Village Clerk**

Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday, March 15, 2023.

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, Lucas Stietz, Joanna Curran, 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 Komprood, Second by McGlynn, to approve the agenda as presented. Motion carried.

Motion by McGlynn, Second by Signer, to approve the minutes from the regular meeting on December 21, 2022. Motion carried.

Motion by Balbach, Second by Komprood to approve the purchase and installation of four overhead doors in the amount of \$18,478.48, with the cost being shared between the joint fire fund (50%) and the fire dept. & EMS (50%). Motion carried

Motion by Signer, Second by McGlynn, to approve Fire Fund checks #1607-1614. Motion carried.

A state fire inspector will be coming to inspect all businesses in the Village and Township.

The joint fire fund will be included in the CDBG audit. Costs incurred by the audit will be split between the Township (80%) and the Village (20%).

Hazard mitigation plans were discussed.

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