

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

JOINT FIRE DISTRICT MEETING

Wednesday – June 21st, 2023 – 5:00 PM- Gratiot Village Hall

Agenda

- 1. Call to Order**
- 2. Verification of Proper Public Notice**
- 3. Approval of the Agenda**
- 4. Approval of Minutes from Previous Meetings**
- 5. Fire Department Requests-(Possible Action)**
- 6. Fire Department Checks**
- 7. Other Business- (Possible Action)**
- 8. Adjourn**

**Posted 06/13/23
CM- Village Clerk**

Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday June 21st, 2023.

Board members present were: Chuck Herbst, Tim Balbach, Gene Komprood, Russell Herbst, and Drew McGlynn. Board member Kara Stietz was absent. Also present were Phil Carroll, Ralph Stietz, JR Kingery, Dean Hagen, Randy Paulson, Carmen McDonald, Chris McGlynn, and Joanna Neff.

The meeting was called to order by Chuck Herbst.

The meeting agenda was posted at Village Hall, the fire station, the bank and the post office.

Motion by Komprood, Second by Balbach, to approve the agenda as presented. Motion carried.

Motion by Balbach, Second by Komprood, to approve the minutes from the meeting on 03/15/23. Motion carried.

Motion by Russell Herbst, Second by McGlynn, to purchase central air conditioning from Reilly Plumbing & Heating at a price of approximately \$3,450.00. Motion carried.

Motion by Komprood, Second by Russell Herbst, to approve Fire Fund checks # 1615-1635. Motion carried.

Motion by Russell Herbst, Second by Balbach, to adjourn meeting. Motion carried.