

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

**JOINT FIRE DISTRICT MEETING**

**Wednesday – September 20, 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. 2024 Fire District Budget**
- 6. Fire Department Requests-(Possible Action)**
- 7. Fire Department Checks**
- 8. Other Business- (Possible Action)**
- 9. Adjourn**

**Posted 09/12/23  
CM- Village Clerk**

## Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday, September 20, 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 Randy Paulson, Dean Hagen, JR Kingery, Phil Carrol, 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, and the post office.

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

Motion by McGlynn, Second by Balbach, to approve the minutes from the regular meeting on June 21. Motion carried.

Motion by Herbst, Second by Balbach, to approve the 2024 Fire District Budget. Motion carried.

Motion by Komprood, Second by McGlynn to approve hiring a grant writer for air packs. Motion carried.

Motion by McGlynn, Second by Herbst, to approve Fire Fund checks #1636-1653. Motion carried.

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