

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

JOINT FIRE DISTRICT MEETING

Wednesday – December 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. Insurance Renewal**
- 6. Fire Department Requests-(Possible Action)**
- 7. Fire Department Checks**
- 8. Other Business- (Possible Action)**
- 9. Adjourn**

**Posted 12/14/23
CM- Village Clerk**

Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday, December 20, 2023 at 5:00 p.m.

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, Chris McGlynn, JR Kingery, Ralph Stietz, Lucas Stietz, Carmen McDonald, Joanna Neff, Josh Nethery, 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 Balbach, to approve the minutes from the regular meeting on September 20, 2023. Motion carried.

Motion by Russell Herbst, Second by McGlynn, to approve insurance renewal with MPIC for 2024. Motion carried.

Motion by Balbach, Second by McGlynn, to approve Fire Fund checks #1654-1664. Motion carried.

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