

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

**JOINT FIRE DISTRICT MEETING**

**Wednesday – March 13, 2024 – 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. Swearing In of Fire Chief & Assistant Fire Chief**
- 6. Fire Department Requests-(Possible Action)**
- 7. Fire Department Checks**
- 8. Other Business- (Possible Action)**
- 9. Adjourn**

**Posted 03/03/24  
CM- Village Clerk**

## Joint Fire District Meeting

The Village and Township of Gratiot held a Joint Fire District Meeting on Wednesday, March 13, 2024.

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, Lucas Stietz, 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, and the post office.

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

Motion by Balbach, Second by McGlynn, to approve the minutes from the regular meeting on December 20, 2023. Motion carried.

JR Kingery was sworn in as fire chief. Lucas Stietz was sword in as assistant fire chief.

Motion by Komprood, Second by McGlynn, to approve Fire Fund checks #1665-1685. Motion carried.

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