**MMPW Fire District Notice of Meeting**

The MMPW Fire District’s Fire Board will meet at the Monticello Fire Station, located at 412 N. Main Street, Monticello WI, on ***Monday April 5, 2021, beginning at 7:30 P.M.*** to address the following agenda:

1. **Call to order**
2. **Roll call**
3. **Announcements/Public Comments**
4. **Secretary Report: Approval of minutes from Fire Board Meeting – March 2021**
5. **Treasurer Report: Presentation and Approval of finance report**
   1. Primetime Business checking
   2. Money Market, balance
6. **Discussion/Action – Audit of Bills and Approval for Payment** 
   1. Chief Komprood – Presenting Bills
7. **Fire Chief’s Report**
8. **Full Board (Discussion/ Action)**
   1. Discussion/Take Action on Fire District Bylaws
9. **New Business:**
10. **Future Agenda Items and Meetings**
11. **Next Monthly Fire Board Meeting – DATE:**  May 3, 2021 @ 7:30 P.M. at Station
12. **Adjournment**

***It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.***

***Copy of agenda to be sent to clerk of each municipality comprising fire district. Monticello, Mt. Pleasant, Washington***

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