**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 May 2 ,2022 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 – April 2022**
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. **Old Business (Discussion/ Action)**

1. **New Business:**
   1. Election of New Officers for the Fire District
   2. Alliant/Village asking for easement thru Fire District Property
   3. Selling 6 used pagers to MRFD
   4. 3rd/Final phase of lighting upgrades completed at the Station

1. **Future Agenda Items and Meetings**
2. **Next Monthly Fire Board Meeting – DATE:**  June 6, 2022 P.M. at Station
3. **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.***

***-----------------------------------------------------------------------------------------------------------------***