**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, January 2, 2023 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 – December 2022**
5. **Treasurer Report: Presentation and Acceptance 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. Department Appreciation Dinner Date

1. **New Business**
   1. Approval of Chief and Asst Chief
2. Future Agenda items and Meetings
3. Next Fire Board Meeting
4. **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.***

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