MMPW Fire District – Monticello Fire Department

Village of Monticello – Town of Mount Pleasant- Town of Washington

Meeting Minutes September 4 ,2023

1. **Call to Order:** Ken Christen called the meeting to order at 7:30 pm on September 4, 2023, at the Monticello Fire Station.
2. **Roll Call:** Kevin Komprood, Nannette Hilliard, Bryon Feller, Ken Christen, Dennis Holcomb. Absent- Aaron Bittner, Byon Feller
3. **Announcements /Public Comments: Na**
4. **Secretary’s Report**
	1. Kevin Komprood made a motion to approve minutes from, August 2nd Dennis Holcomb
5. **Treasurer’s Report**
	1. Tabled until October
6. **Discussion/ Action - Audit of Bills and Approval of Finance Report**

**$136.08 ESO**

**$342.94 Village of Monticello Water**

**$252.32 Alliant Energy auto pay.**

**$56.76 US Cellular**

**$179.95- Monticello Ford**

**$92.49 EMP**

**$21.37- We Energies- auto pay**

**$921.45 Siren Services**

**$50.00 ULT Exterminator**

**$35.00 Gen Com**

**$265.00 RPJ&K**

**$166.00 Fire Rescue Squad**

 **Deposits- $2942.41- Mount Pleasant 2%**

 **$15,392.25. Village of Monticello**

 **$4308.39- Town of Washington 2%**

 **$8499.64 -Town of Sylvester**

Nannette Hilliard made a motion to approve the bills and payments Dennis Holcomb 2nd. Motion Carried

1. **Fire Chief’s Report**
	1. Calls for the Month Town of Mount Pleasant -2, Town of Washington- 4, Village of Monticello-11, Mutual-2, Exeter -1.
	2. Fire Department will be very busy at Fall Nationals.
	3. Kevin asked if we had a key to the Lock box at the village hall, No one knew.
	4. Officer’s classes will begin in September.
2. **Old Business**
	1. Grant Update- Should know in September.
3. **New Business**
	1. Discussed the budget for 2024
4. **Future Agenda Items and Meetings:**
	1. Budget 2024
	2. Grant
	3. Lock Box
5. **Adjournment:** Nannette Hilliard made a motion to adjourn the meeting at 7.53 pm Eldon Grosses 2nd it.

**Minutes by Nannette Hilliard, September 2023**