**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, December 4, 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 – November 2023**
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)**
9. **New Business**
   1. Air Packs
   2. Future Purchasing Plan
   3. S4 repair issues
   4. Annual Banquet
   5. add Board Approval/Confirmation of Dept. Officers for 2024

**10. Future Agenda items and Meetings**

**Next Fire Board Meeting- January 1, 2024 7:30pm**

1. **Adjournment**

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