MMPW Fire District – Monticello Fire Department

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

Meeting Minutes October 2 ,2023

1. **Call to Order:** Ken Christen called the meeting order at 7:30 pm on October 2, 2023, at the Monticello Fire Station.
2. **Roll Call:** Kevin Komprood, Nannette Hilliard, Bryon Feller, Ken Christen, Dennis Holcomb., Aaron Bittner, Byon Feller Absent Eldon Grossen
3. **Announcements /Public Comments: Na**
4. **Secretary’s Report**
	1. Kevin Komprood made a motion to approve minutes from, October with an exception to Bron Fellers name 2nd Dennis Holcomb
5. **Treasurer’s Report**
	1. August Savings-$2683.69

 Checking-$45,176.42

 Cd-$2683.69

* 1. September Savings-$2684.23

 Checking-$73,382.19

 CD-$30,554.98

1. **Discussion/ Action - Audit of Bills and Approval of Finance Report**

**$136.08 ESO**

**$324.79 Village of Monticello Water**

**$300.65 Alliant Energy auto pay.**

**$55.74 US Cellular**

**$72.47- Monticello Ford**

**$14.41 Brandi Eyler**

**$22.66- We Energies- auto pay**

**$1458.32 Siren Services**

**$50.00 ULT Exterminator**

**$47.56 Badger Welding**

**$2155.63 Clark Electric**

**$261.50 Dubuque Fire**

**$349.11 EMP**

**$46280.00 Jefferson Fire Safety**

**$324.98 J&B Learning**

**$12.65 Brandi Eyler Mileage**

**$109.11 TDS**

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**$132.00 UPS**

**$224.62 Visa**

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

1. **Fire Chief’s Report**
	1. Calls for the Month Town of Mount Pleasant -2, Town of Washington- 3, Village of Monticello-2,
	2. Fire Department security at Fall Nationals
	3. Lock box found and box was closed
	4. Officer’s classes continue
2. **Old Business**
	1. Grant was denied
3. **New Business**
	1. Discussed the budget for 2024
		1. Kevin Komprood made a motion to increase the Levy 3% Dennis Holcomb 2nd Motion carried
		2. Ken Christen made a motion to increase the fire fighter pay and officer salary by 5 %, also increase the billable hours for fire calls by 5%~~.~~, Dennis Holcomb 2nd Motion carried Kevin abstained from the motion.
4. **Future Agenda Items and Meetings:**
5. **Adjournment:** Nannette Hilliard made a motion to adjourn the meeting at 8:.26 pm Dennis Holcomb 2nd it.

**Minutes by Nannette Hilliard, October 2023**