**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 ***Tuesday, January 2, 2024 beginning at 5:00 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 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)** 
   1. Air Paks
   2. Annual Banquet date and Location
9. **New Business**
   1. Penflex
   2. Officer Pay Approval
   3. Officer Approval and Confirmation of Officers
   4. Truck Repairs squad 4

**10. Future Agenda items and Meetings**

**Next Fire Board Meeting- February 5, 2024 7:30pm**

1. **Adjournment**

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