MMPW Fire District – Monticello Fire Department

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

Meeting Minutes January 2, 2024

1. **Call to Order:** Ken Christen called the meeting order at 5:00 pm on January 2, 2024, at the Monticello Fire Station.
2. **Moment of Silence for Eldon Grossen who served on the board for 48 years.**
3. **Roll Call:** Kevin Komprood, Nannette Hilliard, Bryon Feller, Ken Christen, Dennis Holcomb., Aaron Bittner, Byon Feller Chad Cassidy
4. **Announcements /Public Comments: Na**
5. **Secretary’s Report**
	1. Kevin Komprood made a motion to approve minutes from December 2nd Aaron Bittner, Motion Carried
6. **Treasurer’s Report**
	1. October Savings-$2684.77

 Checking-$6887.72

 Cd-$31,123.33

Dennis Holcomb made a motion to approve the report. Aaron Bittner 2nd Motion Carried

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

**$136.08 ESO January**

**$340.73 Village of Monticello Water**

**$209.48 Alliant Energy auto pay.**

**$53.24 US Cellular**

**$119.83- We Energies- auto pay**

**$6566.15 Siren Services**

**$50.00 ULT Exterminator**

**$97.66 Badger Welding**

**$127.28 EMP**

**$109.69 TDS**

**$317.69 Visa**

**$50.00 Brandi Eyler**

**$50.00 Katelyn Eyler**

**$70.23 Clark Electric**

**$109.98 Viking Hardware**

**$2824.35 Interstate Power Systems**

**$105.50 Auto Value**

**Deposits:**

**$125.00 Mt Pleasant**

**$225.00 Village of Monticello**

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

1. **Fire Chief’s Report**
	1. Calls for the Month Town of Mount Pleasant -1, Town of Washington- 2, Village of Monticello-8, Sylvester-0, Exeter-1. Mutual- 1
2. **Old Business**
	1. Air Pak – will discuss and vote on in February.
	2. The Annual Fireman’s Dinner is scheduled for February 19 at 6pm at the Pink Heifer.
3. **New Business**
	1. Penflex was discussed and we agreed on the amount of $269.60.
	2. Officer Pay approval.
	3. Position
		1. Chief $1950
		2. Asst. Chief $1250
		3. 2nd Asst Chief $ 985
		4. EMS Coordinator $ 660
		5. Public Education $ 330
		6. Captain 1 $135
		7. Captain 2 $135
		8. Trustee 1 $135
		9. Trustee 2 $135
		10. Trustee 3 $135
		11. Fire Inspector $ 1315
		12. District Treasurer $600
		13. District Secretary $600
		14. Members/hours $ 9.20
		15. Members/mtg $7.65
		16. Service Rate/ Man hr. $ 26.25

Aaron Bittner made a motion to approve the increase in officers pay to the rounded-up value with the 5% increase. Increases are above. Dennis 2nd. Motion Carried. Chief Kevin Komprood abstained from voting.

* 1. Office approval and Confirmation of Officers. Nannette Hilliard made a motion to approve the officers and confirmation of officers Shane Luchsinger as 1st Asst Chief, Brian Grossen as Trustee and John Eyler as secretary. Chad Cassidy 2nd Motion Carried Chief Kevin Komprood abstained from voting.
	2. Truck repairs on Engine 2- fuel tank rotted needs to fittings. Cost of $3100 Dennis Holcomb made a motion to approve the repairs and Bryon Feller 2nd. Motion Carried.
1. **Future Agenda Items and Meetings: Air Paks, Annual Meeting February 19 6pm Pink Heifer February 5 7:30 Next meeting**
2. **Adjournment:** Aaron Bittner made a motion to adjourn the meeting at 6:00 pm Kevin Komprood 2nd

**Minutes by Nannette Hilliard, January 2024**