

MMPW Fire District – Monticello Fire Department

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

Meeting Minutes February 5, 2024

1. **Call to Order:** Aaron Bittner called the meeting order at 7:30 pm on February 5, 2024, at the Monticello Fire Station.
2. **Roll Call:** Kevin Komprood, Bryon Feller, Dennis Holcomb., Aaron Bittner, Chad Cassidy  
Absent- **Ken Christen, Nanette Hilliard**
3. **Announcements /Public Comments: Na**
4. **Secretary's Report**
  - a. Kevin Komprood made a motion to approve minutes from January, 2<sup>nd</sup> Dennis Holcomb, Motion Carried
5. **Treasurer's Report**
  - a. October Savings-\$2684.77  
Checking-\$12,273.33  
Cd-\$16,221.40 CD was renewed for 6 months at 5% interest  
Kevin Komprood made a motion to accept the report. Dennis Holcomb  
2<sup>nd</sup> Motion Carried
6. **Discussion/ Action - Audit of Bills and Approval of Finance Report**
  - \$136.08 ESO February**
  - \$371.13 Village of Monticello Water**
  - \$209.40 Alliant Energy auto pay.**
  - \$55.51 US Cellular**
  - \$306.11- We Energies- auto pay**
  - \$50.00 ULT Exterminator**
  - \$97.91 Badger Welding**
  - \$140.48 EMP**
  - \$109.70 TDS**
  - \$309.66 Visa**
  - \$138.00 Auto Value**
  - Deposits:**
  - \$525.00 Mt Pleasant**
  - \$15797.50 Village of Monticello**

Dennis Holcomb made a motion to approve the bills and payments Chad Cassidy 2<sup>nd</sup>. Motion Carried.

7. **Fire Chief's Report**

- a. Calls for the Month Town of Mount Pleasant -2, Town of Washington- 2, Village of Monticello-17, Sylvester-0, Exeter-0. Mutual- 0

**8. Old Business**

- a. Air Pak – Kevin was able to talk to someone from AFG. The grant process was very competitive. Our application scored 80%, needed to be at 84%. Over \$4 billion worth of applications were turned in with \$320 million to award. Since we had replaced our SCBA bottles 5 years ago and were compliant, that worked against us. More discussion next month on when to order, when each municipality can pay for their share.
- b. The Annual Fireman’s Dinner is scheduled for February 19 at 6pm at the Pink Heifer.

**9. New Business**

- a. 3 applications coming in this month for new members, will report back if dept. accepts
- b. Thanks to all clerks for self-certifying for the 2% fire dues
- c. Thanks to Tyler Disch for volunteering to plow snow at the station. Motion made by Kevin Komprood to gift Tyler \$250 for his services. 2<sup>nd</sup> by Chad Cassidy. Motion carried.
- d. Motion made by Chad Cassidy to switch our savings account to the business money market account. 2<sup>nd</sup> by Dennis Holcomb. Motion carried.

**10. Future Agenda Items and Meetings: Air Paks, March 4 7:30 Next meeting**

- 11. **Adjournment:** Kevin Komprood made a motion to adjourn the meeting at 8:00 pm  
Dennis Holcomb 2<sup>nd</sup>, motion carried.

**Minutes by Bryon Feller, February 2024**