MMPW Fire District – Monticello Fire Department

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

Meeting Minutes March 4, 2024

1. **Call to Order:** Ken Christen called the meeting order at 7:30 pm on March 4, 2024, at the Monticello Fire Station.
2. **Roll Call:** Kevin Komprood, Bryon Feller, Dennis Holcomb., Aaron Bittner, Chad Cassidy **Ken** Christen, Nannette Hilliard
3. **Announcements /Public Comments: Na**
4. **Secretary’s Report**
   1. Aaron Bittner made a motion to approve minutes from February 2nd Chad Cassidy, Motion Carried
5. **Treasurer’s Report**
   1. October Savings-$2684.77

Checking-$21975.07

Cd-$16221.40 CD was renewed for 6 months at 5% interest.

Dennis Holcomb made a motion to accept the report. Kevin Komprood 2nd Motion Carried

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

**$136.08 ESO March**

**$406.54 Village of Monticello Water**

**$235.83 Alliant Energy auto pay.**

**$2.27 US Cellular**

**$898.35- We Energies- auto pay January and February**

**$50.00 ULT Exterminator**

**$33.74 Blackhawk Tech EVOV refresher**

**$240.56 EMP**

**$109.70 TDS**

**$836.80 Visa**

**$104.00 Gen Comm**

**$13108.00 Tri Insure**

**$405.00 R, P, J, R, K LLP**

**Deposits:**

**$392.44 Mt Pleasant**

**$16437.44 Village of Monticello**

**$172.50 Village of Monticello**

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

1. **Fire Chief’s Report**
   1. Calls for the Month Town of Mount Pleasant -1, Town of Washington- 2, Village of Monticello-7, Sylvester-0, Exeter-0. Mutual- 3
2. **Old Business**
   1. 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 be awarded. 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. Nannette made a motion to approve the Air Pak purchase and each town would pay 1/3. Total price for purchase is $154167.00 Bryon Feller 2nd Motion carried.
   2. The Annual Fireman’s Dinner is scheduled for February 19 at 6pm at the Pink Heifer in attendance was around 55 people. A success.
   3. Pig roast will be May 18th, 2024.
   4. Kevin Komprood announced that he will be retiring in January of 2025.
3. **New Business**
4. **Future Agenda Items and Meetings April 1, 2024, 7:30 Next meeting**
5. **Adjournment:** Kevin Komprood made a motion to adjourn the meeting at 7:57 pm Chad Cassidy 2nd,  motion carried.

**Minutes by Nannette Hilliard March 2024**