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MMPW Fire District – Monticello Fire Department

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

Meeting Minutes , April 1 2024

1. **Call to Order:** Ken Christen called the meeting order at 7:30 pm on April, 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. Kevin Komprood made a motion to approve minutes from March 2nd Dennis Holcomb, Motion Carried
5. **Treasurer’s Report**
   1. October Savings-$2685.31

Checking-$21436.50

Cd-$16,221.40 CD was renewed for 6 months at 5% interest

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

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

**$136.08 ESO April**

**$350.68 Village of Monticello Water**

**$234.75 Alliant Energy auto pay.**

**$323.32- We Energies- auto pay**

**$50.00 ULT Exterminator**

**$36.33 /47.66 Badger Welding**

**$771.68 EMP**

**$109.00 TDS**

**$238.00 Visa**

**$335.00 B & M Tech**

**$11.75 GenComm**

**$5867.85 Siren Services**

**$24.12 Brandi Eyler**

**Deposits:**

**$15572.50 / $ 447.30 Mt Pleasant**

**$630.00 Village of Monticello**

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

1. **Fire Chief’s Report**
   1. Department- Hose Testing
   2. Calls for the Month Town of Mount Pleasant -4, Town of Washington- 4, Village of Monticello-10, Sylvester-1, Exeter-0. Mutual- 1
   3. Hog Roast-May 25th.
2. **Old Business NA**
3. **New Business**
   1. Discussed contracted contract with Exeter/Sylvester
   2. na
4. **Future Agenda Items and Meetings: May 6 7:30 Next meeting. Authorization of changes and signatures and Election of officers**
5. **Adjournment:** Nannette Hilliard made a motion to adjourn the meeting at 8:00 pm 2nd,  Dennis Holcomb motion carried.

**Minutes by Nannette Hilliard**