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MMPW Fire District – Monticello Fire Department

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

Meeting Minutes, May 6, 2024

1. **Call to Order:** Kevin Komprood called the meeting order at 7:30 pm, on May 6 at the Monticello Fire Station.
2. **Roll Call:** Kevin Komprood, Bryon Feller, Dennis Holcomb., Aaron Bittner, Chad Cassidy Ken Christen, Nannette Hilliard
3. **Election of Officers**
	1. Kevin Komprood made a motion to move the Election of officers to #3 on the agenda. Nannette Hilliard 2nd motion carried.
		1. Dennis Holcomb made a motion to open the Election of Officers Chad Cassidy 2nd.
		2. Dennis Holcomb nominated Ken Christen for Chair. Nannette 2nd motion carried.
		3. Aaron made a motion to nominate Bryon Feller for Secretary Chad Cassidy 2nd, motion carried.
		4. Aaron made a motion for Nannette Hilliard for Secretary Kevin Komprood 2nd, motion carried.
		5. Offers for the 2024-25 term will be Chairperson- Ken Christen, Treasurer- Bryon Feller and Secretary Nannette Hilliard.
4. **Announcements /Public Comments: Na**
5. **Secretary’s Report**
	1. Kevin Komprood made a motion to approve minutes from April Chad Cassidy, Motion Carried
6. **Treasurer’s Report**
	1. October Savings-$2685.31

 Checking-$29234.31

 Cd-$16,221.40 CD

Nannette Hilliard 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**

**$353.95 Village of Monticello Water**

**$208.01 Alliant Energy auto pay.**

**$447.25- We Energies- auto pay March and April**

**$50.00 ULT Exterminator**

**$95.46 Badger Welding**

**$69.99 Bound Tree**

**$109.50 TDS**

**$463.00 Visa**

**$7800.00 Jefferson Fire**

**$11.75 GenComm**

**$4042.76 Siren Services**

**$249.60 Fire Rescue Supply**

**Deposits:**

**$908.25 Mt Pleasant $2754.30 Berkley Ins/ radio**

**$55.51 Us Cellular overpayment $510.08 Fire Dept**

**$31.30 Alliant / Campaign Payment**

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

1. **Fire Chief’s Report**
	1. Department- Hose Testing almost finished.
	2. Calls for the Month Town of Mount Pleasant -2, Town of Washington- 2, Village of Monticello-7, Sylvester-0, Exeter-0. Mutual- 0
	3. Hog Roast-May 18th ,2024.
	4. Fire Department is getting amped up for the Scholarship Raffle
	5. House being donated for a Training in September
	6. Airpack’s are due to come in in the next month.
	7. Fire Inspections have started.
	8. The Fire Department is working on the Public Fire Education at the school.
2. **Old Business NA**
3. **New Business**
	1. Election of Officer moved to # 3 on tonight’s agenda.
	2. Authorization of changes and Signature
		1. Kevin Komprood made a motion to authorize Secretary Nannette Hilliard and Treasurer Bryon Feller and Chair Ken Christen to make Changes and allow Signatures to CD account, Checking Account and Savings Accounts at Greenwoods State Bank. Aaron Bittner 2nd. Motion Carried
4. **Future Agenda and Meetings: June 3 7:30 Next meeting.**
	1. **Old Business**
		1. Air Paks update and approval of the amount of payments owed by the towns.
		2. Update on Greenwoods State Banks and of changes and signatures.
5. **Adjournment:** Kevin Komprood made a motion to adjourn the meeting at 8:00 pm 2nd,  Nannette Hilliard motion carried.

**Minutes by Nannette Hilliard**