**MMPW Fire District Notice of Meeting**

 The MMPW Fire District’s Fire Board will meet at the Monticello Fire Station, located at 412 N. Main Street, Monticello WI, on ***Monday, June 3, 2024 beginning at 7:30 P.M.*** to address the following agenda:

1. **Call to order**
2. **Roll call**
3. **Announcements/Public Comments**
4. **Secretary Report: Approval of minutes from Fire Board Meeting – May 2024**
5. **Treasurer Report: Presentation and Acceptance of Finance Report**
	1. Primetime Business checking
	2. Money Market, balance
6. **Discussion/Action-Audit of Bills and Approval for Payment**
	1. Chief Komprood presenting bills.
7. **Fire Chief’s Report**
	1. demonstration of new SCBA's we put in service
8. **Old Business ( Discussion/Action)**
	1. **Airpaks Update and approval of the amount of each towns payment**
	2. **Update of Greenwoods State Bank and authorization of changes and signatures**
9. **New Business**

 **10. Future Agenda items and Meetings**

**Next Fire Board Meeting- June 3, 2024 7:30pm**

1. **Adjournment**

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