MMPW Fire District – Monticello Fire Department

Village of Monticello – Town of Mount Pleasant- Town of Washington Meeting Minutes June 3 ,2024

1. **Call to Order:** Ken Christen called the meeting to order at 7:30 pm on June 3, 2024 at the Monticello Fire Station.
2. **Roll Call:** Kevin Komprood, Chad Cassidy, Nannette Hilliard, Bryon Feller, Ken Christen, Aaron Bittner, absent- Dennis Holcomb
3. **Announcements /Public Comments: Na**
4. **Secretary’s Report**
   1. Kevin Komprood made a motion to approve minutes from, May 2nd Chad Cassisdy
5. **Treasurer’s Report**
   1. Checking $19716.62
   2. Savings $2686.62

c. CD- $16211.40

Nannette Hilliard made a motion to accept the Treasurer’s report. Aaron Bittner 2nd Motion carried.

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

**$136.08 ESO**

**$351.45 Village of Monticello Water**

**$189.38 Alliant Energy auto pay**

**$ 154167.00 Jefferson Fire Rescue ( Air Paks)**

**$182.17 NG Ace Hardware**

**$10656.76 Payroll**

**$255.38 Blackhawk Tech-Mellissa Babler EMR**

**$ We Energies- auto pay**

**$110.50 TDS auto pay**

**$14.41 Brandi Eyler**

**$50.00 ULT Exterminator**

**$48.99 Auto Value**

**$363.23 Visa**

**Deposits-** $ 200.03 Mt Pleasant $554.40 Town of Washington

$1000 MPPM donation

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

1. **Fire Chief’s Report**
   1. Calls for the Month Town of Mount Pleasant -2, Town of Washington- 4, Village of Monticello-4, Mutual-3, Exeter-3
   2. Pork Roast a Success running out of pork by 12:30
   3. Chief Komprood did a demonstration on the ne SBCA Air Paks
2. **Old Business ( Discussion/Action)** 
   1. AIR Paks Invoices will be sent out to the Towns. $51056.00 Per town
   2. Greenwoods authorization of changes and signatures completed.
3. **New Business**
   1. **na**
4. **Future Agenda Items and Meetings: July 1 , 2024 @ 7:30pm**
5. **Adjournment:** Kevin Komprood made a motion to adjourn the meeting at 8:12 pm Aaron Bittner 2nd it.

**Minutes by Nannette Hilliard, June 2024**