**MMPW Fire District – Monticello Fire Department**

Village of Monticello – Town of Mt. Pleasant – Town of Washington

PO Box 246 / 412 NORTH MAIN ST / Monticello, Wisconsin 53570

Web:<http://www.monticello-fire.org/> E-Mail: monticellofire@tds.net

Phone Numbers: Village Clerk's Office: 608 938-4383 / Village Police Office 608-938-4320 Green County Dispatch Center *Nonemergency number*: 608-328-9400

#  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, September 2, 2024 beginning at 7:30 P.M.*** to address the following agenda:

1. **Call to order**

1. **Roll call**

1. **Announcements/Public Comments**

1. **Secretary Report: Approval of minutes from Fire Board Meeting – August 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

a. Chief Komprood presenting bills.

1. **Fire Chief’s Report**
2. **Old Business (Discussion/Action)**
	1. Ambulance update
	2. Polled Members would they like an increase in LOSAP contribution vs hourly raise.

## 9. New Business

 a**.** Budget

b. Pay increase- wage vs 401K

c. Software increase

d. Retirement in September

e. New Captain

f. 1st Operator for Dept.

g. Quote on upfitting Ambulance

 **10. Future Agenda items and Meetings**

 **11. Next Fire Board Meeting- October, 2024 7:30pm**

 **12**. Adjournment

 

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Posted by: Nannette Hilliard/ Fire District Secretary

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