MMPW Fire District – Monticello Fire Department

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

Meeting Minutes August 5 ,2024

1. **Call to Order:** Kevin Komprood called the meeting to order at 7:39 pm on August 5, 2024 at the Monticello Fire Station with a motion to make Bryon Feller chair in the Absence of Ken Christen. Chad 2nd Motion Carried.
2. **Roll Call:** Kevin Komprood, Chad Cassidy, Nannette Hilliard, Bryon Feller, Dennis Holcomb Ken Christen, Absent- Aaron Bittner, Dennis Holcomb
3. **Announcements /Public Comments: Na**

# Secretary’s Report

a. Chad Cassidy made a motion to approve minutes from, July 2nd Kevin Komprood

# Treasurer’s Report

1. Checking $3449.53
2. Savings $17316.54
3. CD- closed

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

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

**$136.08 ESO**

**$329.12 Village of Monticello Water**

**$274.55 Alliant Energy auto pay**

**$202.06 Blackhawk Tech - Nate Wilson, Tara and Jay Daly**

**$25.29 We Energies- auto pay**

**$111.00 TDS auto pay**

**$575.50 Gen Com**

**$50.00 ULT Exterminator**

**$347.00 Visa**

**$4503.25 Fire Rescue**

**$70.10 Bound Tree**

**$44.22 Brandi Eyler Milage**

**Deposits-** $ 15853.00 Mt Pleasant $15572.50 Town of Washington

 $15913.75 Village of Monticello $5910.00 Exeter

Chad Cassidy made a motion to approve the bills and payments to exclude the Eso payment Dennis Holcomb 2nd. Motion Carried

# Fire Chief’s Report

a. Calls for the Month Town of Mount Pleasant -3, Town of Washington- 3, Village of Monticello-12, Mutual-0, Exeter-1, Sylvester

1. **Old Business ( Discussion/Action)**
	1. Na
2. **New Business**
	1. **ESO Billing-** John Eyler spoke on the updates of the new ESO program for the fire department. Nannette Hilliard made a motion to accept the new charges for the updates and new program and to be in compliance with the old software program. The additional cost is $599 initial and will be appx $50 extra a month. Chad Cassidy 2nd it. Motion carried
	2. **Ambulance Purchase-** Dennis Holcomb made a motion to approve the upgrades on the new ambulance if the Fire Department decides to purchase it out of their funds. Chad Cassidy 2nd. Motion carried
	3. **Walk in door openers –** Nannette Hilliard made a motion to approve the purchase of two door openers for the price of $1000. Chad Cassidy 2nd Motion Carried
3. **Future Agenda Items and Meetings: September 2, 2024 @ 7:30pm**
	1. Budget
	2. Increase in Software
	3. Pay raise or 401k
	4. Ambulance report

1. **Adjournment:** Kevin Komprood made a motion to adjourn the meeting at 8:30 pm Nannette Hilliard 2nd Motion Carried 2nd .

**Minutes by Nannette Hilliard, August 2024**