

**NEILLSVILLE COMMUNITY FIRE HALL BOARD
MEETING ROOM, FIRE HALL
101 W. EIGHTH STREET
THURSDAY, DECEMBER 14, 2023
7:30 P.M.**

The meeting was called to order by Chairman Harold Eddy.

Roll Call of municipalities: Chair Harold Eddy, Town of Hewett; Ron Vine, Town of Grant; Jack Kluckhohn, Town of Weston; Kasimir Kolano, Town of Pine Valley; Bruce Hagedorn, Town of Seif and Clarissa Rochester; City of Neillsville. Sam Mathis, Town of Levis absent. Also present: Fire Chief Matt Meyer and Treasurer Rex R. Roehl.

Motion by Vine, second by Kluckhohn, to approve the agenda items as presented. All Aye.

Motion by Kluckhohn, second by Vine, to approve the minutes previous meeting. All Aye.

The Treasurer presented the Operating bills and vouchers for a total \$2,227.55 and Capital bills and vouchers for a total of \$-0-. Total income for the last quarter was \$22.50. The Operating account balance is \$7,235.79 and the Capital account balance \$22,098.29. Total available funds are \$29,334.08.

Motion by Vine, second by Hagedorn, to accept the Treasurer's report as presented. All Aye.

Fire Chief Matt Meyer expressed a thank you to Jada Gurney who mowed the lawn this summer at the Fire Hall and kept it looking nice. New exit lights were recently installed by Bill Poeschel as the old ones no longer were within code and no labor cost as Bill was able to do them himself.

Committee reports: None

Old Business: None

New Business: Discussion and action on paying the 2024 budget.

Motion by Vine, second by Kluckhohn, to approve paying the 2024 budget by March 31, 2024. All Aye.

Communications and comments by citizens: None

The next meeting will be Thursday, March 21, 2024 at 7:30 P.M. at the Fire Hall.

Motion by Kluckhohn, second by Vine to adjourn.

Harold J. Eddy, Chair

Clarissa M. Rochester, Secretary