

**NEILLSVILLE COMMUNITY FIRE HALL BOARD
MEETING ROOM, FIRE HALL
101 W. EIGHTH STREET
THURSDAY, MARCH 21, 2024
7:30 P.M.**

The meeting was called to order by Chairman Harold Eddy.

Roll Call of municipalities: Chair Harold Eddy, Town of Hewett; Jack Kluckhohn, Town of Weston; Ron Vine, Town of Grant; Marcus Schultz, Town of Pine Valley and Clarissa Rochester; City of Neillsville. Bruce Hagedorn, Town of Seif and Sam Mathis, Town of Levis absent. Also present: Fire Chief Matt Meyer, Assistant Chief William Poeschel 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 \$3,202.19 and Capital bills and vouchers for a total of \$329.99. Total income for the last quarter was \$20.45. The Operating account balance is \$4,054.05 and the Capital account balance \$21,768.30. Total available funds are \$25,822.35.

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

Fire Chief Matt Meyer expressed a thank you to the City of Neillsville for clearing what snow we had received in a timely matter. Still have some plumbing work to do as time allows.

Committee reports: None

Old Business: None

New Business: Discussion and action of 2023 Financial Report read and explained by City Treasurer Rex R. Roehl.

Motion by Vine, second by Kluckhohn, to accept the Financial Report of 2023. All Aye.

Communications and comments by citizens: None

The next meeting will be Thursday, June 20, 2024 at 7:30 P.M. at the Fire Hall.

Motion by Vine, second by Kluckhohn, to adjourn. All Aye.

Harold J. Eddy, Chair

Clarissa M. Rochester, Secretary