



# Kettle Moraine Fire District

Station 33 126 E. Main Street, Eagle, WI 53119

262-594-3302

Station 35 108 N. Oakridge Drive, North Prairie, WI 53153

262-392-2700

kettlemorainefd.com

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## KETTLE MORAINE FIRE BOARD MEETING AGENDA

Thursday, October 27, 2022  
6:30 P.M.

Municipal Building  
130 N. Harrison St. North Prairie

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Administrative Announcement
5. Citizen comments/concerns
6. Discussion/Action re minutes for 8/25/22. The second coming from citizen member of Village of Eagle who was not present at the meeting on 8/25/22. Redo the motion, second, and vote.
7. Discussion/action to approve minutes from 8/25/2022 & 9/28/2022
8. Discussion/action to approve September's financial report and accounts payable
9. Report regarding eval forms
10. Discussion/Action regarding approval of engagement letter for KMFD audit
11. Discussion/Action regarding SOG for Fire District Fees
12. Report regarding Credit Card for KMFD
13. Discussion/action regarding correcting EFD's employee 2022 contributions
14. Discussion action regarding EFD audit
15. Fire Chief Report
16. Adjournment

*It is possible that members of and possibly a quorum of members of other governmental bodies of the municipalities may be in attendance at the above-stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.*

Posted \_\_\_\_\_, 2022 by \_\_\_\_\_