



Kettle Moraine Fire Board

KETTLE MORAINE FIRE BOARD MEETING AGENDA

Thursday, July 27, 2023

6:30 P.M

Municipal Building
820 East Main Street
Eagle, WI

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session per WI State Statute §19.85(1)(c) and (f), for performance evaluation discussions regarding KMFD employees and for discussion regarding an ongoing investigation regarding a personnel matter.
5. Discussion/action as necessary to approve minutes from 4/27/23, 5/25/23 & 6/22/23.
6. Citizen comments/concerns: no action will be taken on non-agenda items.
7. Discussion/action as necessary regarding KMFD website.
8. Discussion/action as necessary to hire attorney law firm Buelow, Vetter, Buikema, Olson, & Vliet to represent the KMFD.
9. Discussion/action as necessary to remove Von Briesen from being the KMFD attorney of record.
10. Discussion/action as necessary to hire Brew City PC for KMFD IT services.
11. Discussion/action as necessary regarding an update on the status of the EFD audit
12. Discussion/action as necessary regarding the 2024 KMFD budget
13. Discussion/action as necessary regarding KMFD bank account balances and overdraft activities.
14. Discussion/action as necessary on new medical releases/return to work form from attorney Lauren Burand from Buelow Vetter.

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.

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15. Discussion/action as necessary regarding payroll records for KMFD accessibility, return, and storage thereof per tabling from last month.
16. Discussion/action as necessary to ask board to revise municipal agreement so that Chief or Assistant Chief would have ability to hire without going to the fire commission.
17. Fire Chief's Report including update from Kevin with Brew City PC.
18. Announcement for closed session per WI State Statute §19.85(1)(c) and (f), for performance evaluation discussions regarding KMFD employees and for discussion regarding an ongoing investigation regarding a personnel matter.
19. Motion to enter closed session.
20. Roll Call Vote
21. Closed session
22. Motion to reconvene into open session.
23. Open session
24. Discussion/action as necessary regarding any closed session item if needed
25. Motion to adjourn.

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