



Kettle Moraine Fire District Fire Board

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

KETTLE MORAINE FIRE BOARD MEETING AGENDA

Thursday, February 22, 2024
6:30 P.M.

North Prairie Municipal Building
130 N. Harrison St., North Prairie, WI 53153

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Announcement of possible Closed Sessions pursuant to WI State Statutes §19.85(1)(c) and §19.85(1)(f) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility- Primarily to discuss the hiring of a Part-Time Fire Chief for Kettle Moraine Fire District; and for preliminary consideration of specific personnel problems which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred, specifically to discuss a personnel complaint received.
5. Discussion/action as necessary to approve minutes from January 25, 2024.
6. Citizen comments/concerns: no action will be taken on any items brought forward.
7. Discussion/action as necessary to approve the financial report and monthly account payables.
 - A. Report from Administrative Assistant
8. Discussion/action as necessary regarding authorization of KMFD staff to purchase budgeted capital equipment utilizing budgeted money and 2023 surplus money to cover expenses.
9. Discussion/action as necessary regarding capital expense purchase timelines.
10. Discussion/action as necessary regarding KMFD staffing completing a survey for the KMFB for feedback regarding the district.

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 _____, 2024 by _____

11. Discussion/action as necessary on the input from Chris Mommaerts regarding KMFD new employee drug screening; pricing, etc.
12. Discussion/action as necessary on information and recommendation from Assistant/Acting Chief Wilton on out of date SCBA units.
13. Acting Chief's Monthly Report
14. Motion to enter Closed Sessions pursuant to WI State Statutes §19.85(1)(c) and §19.85(1)(f) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility- Primarily to discuss the hiring of a Part-Time Fire Chief for Kettle Moraine Fire District; and for preliminary consideration of specific personnel problems which if discussed in public would likely have a substantial adverse effect upon the reputation of any person referred, specifically to discuss a personnel complaint received.
15. Roll Call Vote.
16. Closed sessions.
17. Motion to reconvene into open session.
18. Open session.
19. Discussion/action as necessary regarding any closed sessions items if needed.
20. Motion to adjourn.