



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, April 25, 2024

6:30 P.M.

North Prairie Municipal Building

130 N. Harrison St, North Prairie, WI

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Discussion/action as necessary to approve minutes from March 28, 2024.
5. Citizen comments/concerns: no action will be taken on any items brought forward.
6. Discussion/action as necessary to approve the financial report and monthly account payables.
 - A. Report from Administrative Assistant.
7. Discussion/action as necessary regarding signing of approved checks/payments.
8. Discussion/action as necessary regarding KMFD survey results.
9. Discussion/action as necessary regarding KMFD staffing.
 1. Discussion/action regarding staffing models.
 2. Discussion/action regarding posting for budgeted full-time position.
10. Discussion on North Prairie response to budget correction for the \$5000 underpayment to KMFD 2024 Budget.
11. Discussion of North Prairie approved terminology for KMFD amendment regarding board member terms.
12. Discussion/action regarding updating the KMFD Intermunicipal Agreement.
13. Chief's Report.
14. Motion to adjourn.

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 _____