



# 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

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## SPECIAL KETTLE MORAINE FIRE BOARD MEETING AGENDA

Thursday, April 17, 2025

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. Citizen comments/concerns: no action will be taken on any items brought forward.
5. Announcement of possible Closed Session pursuant to WI State Statute §19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to, as related to the KMFD employee survey.
6. Motion of Closed Session pursuant to WI State Statute §19.85(1)(f) for preliminary consideration of specific personnel problems which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to, as related to the KMFD employee survey.
7. Roll Call Vote.
8. Closed session.
9. Motion to reconvene into open session.
10. Open session.
11. Discussion/action as necessary regarding any closed session item if needed.
12. Discussion relating to the KMFD employee survey
13. 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 \_\_\_\_\_, 2025 by \_\_\_\_\_*