



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 24, 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. 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.
5. Discussion/action as necessary to approve minutes from March 27, 2025
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. Motion for 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.
9. Roll Call Vote.
10. Closed session.
11. Motion to reconvene into open session.
12. Open session.

13. Discussion/action as necessary regarding any closed session item if needed.
14. Discussion/action relating to the KMFD employee survey
15. Chief's report
16. Motion to adjourn.