

## **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.
- 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.

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 abovestated 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 \_\_\_\_\_\_