

## **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, May 22, 2025	
6·30 P M	

Eagle Municipal Building 820 E. Main St, Eagle, WI 53119

- 1. Call to Order.
- 2. Roll Call.
- 3. Pledge of Allegiance.
- 4. Discussion/action as necessary to approve minutes from Special Fire Board meeting April 17, 2025, and regular meeting on April 24, 2025.
- 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 regarding potential audit for Kettle Moraine Fire District.
- 8. Discussion/action regarding plumbing estimate for KMFD fire station #33 in Eagle.
- 9. Discussion/action regarding the tracking of the Chief's hours.
- 10. Chief's Monthly Report.
- 11. 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