



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, October 23, 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)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility- Primarily to discuss personnel performance evaluation.
5. Discussion/action as necessary to approve minutes from the regular Fire Board meeting on September 29, 2025, and the Special Fire Board meeting on October 7, 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. Discussion/action as necessary regarding clarification of duties for the Fire Board and Fire Commission, i.e., discipline.
9. Discussion/action as necessary regarding exit interviews.
10. Chief's Monthly Report.

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 _____

11. Motion to enter Closed Session pursuant to WI State Statute §19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility- Primarily to discuss personnel performance evaluation.
12. Roll Call Vote.
13. Closed Session.
14. Motion to reconvene into open session.
15. Open session.
16. Discussion/action as necessary regarding any closed session item if needed.
17. Upcoming Meeting: The next regular Fire Board meeting is Thursday November 20th at 6:30pm at the Eagle Municipal Building.
18. Motion to adjourn.