



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, January 22, 2026
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 December 18, 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 approval of a contract for EMS coverage on days when KMFD scheduling falls short of minimum staffing.
8. Discussion/action regarding the approval of the new KMFD staffing policy.
9. Discussion/action regarding amending the 2026 KMFD approved budget lines specific to salaries and wages.
10. Chief's Monthly Report.
11. Upcoming Meeting: The next regular Fire Board meeting is Thursday February 26th at 6:30pm at the North Prairie Municipal Building.
12. 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 _____, 2026 by _____