



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, June 25, 2026
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. Discussion/action as necessary to approve minutes from May 28, 2026, and Special Meeting on June 4, 2026.
5. Citizen comments/concerns: no action will be taken on any items brought forward.
6. Announcement of possible closed session pursuant to WI State Statute §19.85(1) (g) for consultation with legal counsel concerning potential litigation related to accounting concerns.
7. Discussion/action as necessary to approve the financial report and monthly account payables.
 - A. Report from Administrative Assistant.
8. Discussion/action long term plan regarding the Fire Chief position.
9. Chief's Monthly Report.
10. Motion to enter closed session pursuant to WI State Statute §19.85(1)(g) for consultation with legal counsel concerning potential litigation related to accounting concerns.
11. Roll Call Vote.
12. Closed session.
13. Motion to reconvene into open session.

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 _____

14. Open session.
15. Discussion/action regarding WI Statue §19.85 (1)(g)- Accounting matters if needed.
16. Upcoming Meeting: The next regular Fire Board meeting is Thursday July 23, 2026, at 6:30pm at Eagle Municipal Building.
17. Motion to adjourn.