KETTLE MORAINE FIRE BOARD AGENDA

Monday November 22, 2021 6:30 p.m.

Municipal Building 820 East Main St Eagle

- 1. Call to order
- 2. Roll Call
- 3. Pledge of Allegiance
- 4. Citizen comments/concerns
- 5. Discussion/action to approve minutes from Oct 11, 2021, Oct 25, 2021, Nov 3, 2021 and Nov 10, 2021 meetings
- 6. Discussion/action regarding North Prairie retaining ownership of 1936 fire truck
- 7. Discussion/action regarding responsibility of costs related to background checks of KMFD applicants
- 8. Discussion/action regarding Eagle's request to have KMFD staff finish EFD's accounting and responsibilities
- 9. Discussion/action regarding the compensation package for the KMFD Fire Chief
- 10. Discussion/action regarding the compensation package for the KMFD Administrative Assistant
- 11. Discussion/action regarding KMFD insurance proposals
- 12. Discussion/action to set a date for a swearing in ceremony for KMFD staff
- 13. Discussion/action regarding ordering KMFD shirts, badges, helmet shields, patches
- 14. Discussion/action regarding a press release to the media about KMFD
- 15. Discussion/action regarding ordering turn out gear
- 16. Discussion/Action for approval of KMFD SOGs 33101 33122
- 17. Fire Chief Report

Posted ______, 2021 by _____

18. Adjournment

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.