

KETTLE MORAINE FIRE BOARD AGENDA

Monday January 24, 2022
6:30 p.m.

Municipal Building
820 E Main St Eagle, WI

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Citizen comments/concerns
5. Discussion/action to approve minutes from December 27, 2021 meeting
6. Discussion/action regarding January's treasurer's report, accounts payable and journal entry log
7. Discussion/action regarding the municipalities' quarterly payments, invoices, and due dates
8. Discussion/action regarding date and time of regular, monthly Kettle Moraine Fire Board meetings
9. Discussion/action regarding Message of Understanding for retention of Eagle Fire Records
10. Discussion/action regarding the payments of the utilities and other liabilities for the Eagle and North Prairie Fire Stations
11. Discussion/action regarding requesting the Village of North Prairie for use of the Peter Perche Antique Fire Truck in the Kettle Moraine Days' and Harvest Festival's parades
12. Discussion/action regarding Town of Palmyra's request for discussion regarding joining and/or contracting with Kettle Moraine Fire District for fire and EMT service
13. Discussion/Action for approval of KMFD SOGs 33101 – 33121
14. Discussion/Action for approval of KMFD SOGs 33201 – 33202
15. Set date for special meeting to review Administrative Assistant applications
16. Chief's report
17. 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.

Posted _____, 2022 by _____