

KETTLE MORaine FIRE BOARD MEETING AGENDA

Thursday, February 24, 2022
6:30 p.m.

Municipal Building
130 N. Harrison St North Prairie

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session per WI Statute § 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to conduct interviews for the position of Kettle Moraine Fire District Administrative Assistant
5. Citizen comments/concerns
6. Motion to go into closed session per WI Statute § 19.85(1) (c) for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically to conduct interviews for the position of Kettle Moraine Fire District Administrative Assistant
7. Roll Call Vote
8. Closed Session
9. Motion to reconvene into Open Session
10. Open Session
11. Discussion/action to approve minutes from January 24th and February 17th meetings
12. Discussion/approval regarding February's treasurer's report, accounts payable and journal entry log
13. Discussion/action regarding the hiring of the Kettle Moraine Fire District Administrative Assistant
14. Update on the use of the North Prairie 1936 Parade Fire Truck for requested use by KMFd in the Kettle Moraine Days' and Harvestfest's parades from the North Prairie Village Board
15. Discussion/action regarding utility and bill payment options for Stations #33 and #35
16. Discussion/action regarding the copier/printer for Station #35

17. Discussion regarding staffing needs and call coverage
18. Discussion/action regarding SOG's 33101-33121 and 33201-33202
19. Discussion/action regarding the Fire Chief attending and reimbursement for WSFCA seminar on March 9, 10, 11 of 2022
20. Discussion/action regarding contracting with Town of Palmyra for fire and EMS services
21. 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 _____