

KETTLE MORAINÉ FIRE BOARD MEETING AGENDA

Thursday, March 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), WI Statute § 19.85(1) (f) and WI Statute § 19.85(1) (g) for considering employment of the Kettle Moraine Fire District Administrative Assistant, preliminary consideration of a personnel investigation and to confer with legal counsel regarding a Dept. of Work Force Development claim.
5. Citizen comments/concerns
6. Discussion/action to approve minutes from January 24th, February 2nd, February 17th, February 24th, March 3rd, and March 14th meetings
7. Discussion/approval regarding March's treasurer's report, accounts payable and journal entry log
8. Discussion action regarding costs to split utilities at Station 35
9. Discussion action regarding splitting utilities at both stations based on agreement percentages
10. Discussion/action regarding staffing update
11. Discussion/action regarding Lainey Rydzik application for Fire Fighter 1 Class
12. Discussion/action regarding SOG's 33101-33121 and 33201-33202
13. Discussion/action regarding contracting with Town of Palmyra for fire and EMS services
14. Motion for closed session per WI Statute § 19.85(1) (c), WI Statute § 19.85(1) (f) and WI Statute § 19.85(1) (g) for considering employment of the Kettle Moraine Fire District Administrative Assistant, preliminary consideration of a personnel investigation and to confer with legal counsel regarding a Dept. of Work Force Development claim.
15. Roll Call Vote
16. Closed Session
17. Motion to reconvene into Open Session
18. Open Session
19. Discussion/action regarding the hiring of Janine Conk for the Kettle Moraine Fire District Administrative Assistant
20. Discussion/action regarding a Work Force Development claim
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 _____