KETTLE MORAINE FIRE BOARD MEETING AGENDA

Thursday, May 26, 2022 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 4/28/2022
- 6. Discussion/action for appointment/reappointment of Board Members
- 7. Discussion/action to approve May's treasurer's report, accounts payable and journal entry log
- 8. Discussion/action regarding AP cutoff one week prior to Board Meeting to send financial reports to Board Members prior to Board Meeting
- 9. Discussion/action regarding WRS and Life Insurance for Chief Kugel and Captain Hritz
- 10. Discussion/action regarding departmental feedback
- 11. Discussion regarding staffing and call response
- 12. Discussion/action regarding contracting with the Town of Palmyra
- 13. Fire Chief Report
- 14. 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 5-25-7, 2022 by Kmb