



Kettle Moraine Fire District

Station 33 126 E. Main Street, Eagle, WI 53119

262-594-3302

Station 35 108 N. Oakridge Drive, North Prairie, WI 53153

262-392-2700

kettlemorainefd.com

KETTLE MORAINE FIRE BOARD SPECIAL MEETING AGENDA

Wednesday, September 28, 2022

6:30 P.M.

Municipal Building
820 East Main, Eagle

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Citizen comments/concerns
5. Discussion/action to approve minutes from 8/25/2022
6. Discussion/action to approve August's financial report and accounts payable
7. Discussion/Action approval of 2023 proposed Budget
8. Discussion/Action regarding policy for charging for calls that are above and beyond regular calls
9. Report regarding eval forms
10. Discussion/Action requesting quotes for KMFD audit
11. Discussion regarding understanding what authorizations and actions require board approval
12. Discussion regarding the Town of Palmyra contract
13. Discussion/Action of Chief attending Wisconsin Fire Chief's Education Conference
14. Discussion/Action regarding Credit Card request by Chief
15. Fire Chief Report
16. 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 9/27, 2022 by 