



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

Tuesday, March 28, 2023
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. Announcement for possible Closed session under Wis Statute 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. (Specifically, the medical and personal history of the Administrative Assistant Janine Konk.)
6. Discussion/action to approve minutes from 2/23/2023
7. Discussion/action to approve the financial report and accounts payable 2/24/2023 to 3/23/2023.
8. Discussion/action regarding staffing the KMFD Administrative Assistant position
9. Discussion/ update on Sale of 3376 Heavy Rescue
10. Discussion/ action Station 33 Generator
11. Discussion/action Fire Chief's evaluation
12. Discussion/ action 2023 Pay Increase for Fire Chief
13. Fire Chief Report
14. Motion for Closed Session
15. Roll Call Vote

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 _____

16. Closed session under Wis Statute 19.85(1)(f) Considering financial, medical, social or personal histories or disciplinary data of specific persons which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data. (Specifically, the medical and personal history of the Administrative Assistant Janine Conk.)
17. Motion to reconvene into open session
18. Open Session
19. Discussion/action on Closed Session Discussion
20. Adjournment

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Posted _____, 2022 by _____