



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 MORAINÉ FIRE BOARD MEETING AGENDA

Thursday, May 25, 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. Announcement for possible closed session per WI State Statute 19.85(g), specifically to confer with legal counsel who is rendering oral or written advice concerning both an ongoing personnel investigation, and a filed claim (Bliese Claim)
5. Citizen comments/concerns
6. Discussion/action to approve minutes from 4/27/2023
7. Discussion/action to approve the financial report tabled from previous meeting
8. Discussion/action to approve the financial report and Accounts Payable for current month
9. Discussion/action to begin the Eagle FD Audit
10. Discussion/action as necessary to report out on the three municipalities regarding their Board approval for the change of term for the President of the Fire Board and non-voting Chairman of the Fire Commission from June 1 to starting at the first meeting in April and ending on March 31. Instructions to legal to revise accordingly to our Intermunicipal Agreement
11. Discussion/action regarding revising the Intermunicipal Agreement for the Kettle Moraine Fire District
12. Discussion/action as necessary regarding changing the citizen Fire Board and Fire Commission appointments from two-year terms to one-year terms all in the same year to reflect the same time frame as the one-year terms of the respective municipal leaders
13. Discussion/action for the board to appoint Asst. Chief Wilton Interim Service Director for the Kettle Moraine Fire District

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 _____, 2023 by _____

14. Discussion/action regarding duties of Administrative Assistant position
15. Discussion/action regarding a volunteer position for Barb Puza to help in KMFD office
16. Discussion/action regarding “KMFB Policy 2023-01, Communications with Legal Counsel”
17. Discussion/action regarding “KMFD Policy 2023-02, Password Policy”
18. Fire Chief Report
19. Motion for closed session per WI State Statute 19.85(g), specifically to confer with legal counsel who is rendering oral or written advice concerning an ongoing personnel investigation, and a filed claim (Bliese Claim)
20. Roll Call Vote
21. Closed session
22. Motion to reconvene into open session
23. Open session
24. Discussion/action regarding authorizing the Board President to make a post on the KMFD social media page concerning the current situation with the Chief
25. Adjournment

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Posted _____, 2023 by _____