



# 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

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## KETTLE MORaine FIRE BOARD MEETING AGENDA

Thursday, August 24, 2023  
6:30 P.M.

North Prairie 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)(g) to confer with legal counsel for the Kettle Moraine Fire District who is rendering advice concerning strategy and/or litigation for which the Kettle Moraine Fire District is involved, or likely to be involved in.
5. Discussion/action to approve minutes from May 28, 2023; June 22, 2023; July 17, 2023; July 27, 2023; August 8, 2023 and August 14, 2023.
6. Citizen comments/concerns.
7. Motion for closed session per WI Statute 19.85(1)(g) to confer with legal counsel for the Kettle Moraine Fire District who is rendering advice concerning strategy and/or litigation for which the Kettle Moraine Fire District is involved, or likely to be involved in.
8. Roll Call Vote.
9. Closed Session.
10. Motion to reconvene into Open Session
11. Open Session.
12. Discussion/action regarding closed session discussions if necessary.
13. Discussion/action to approve the financial report and account payables.
14. Discussion/action regarding Assistant Fire Chief's Monthly Report.
15. Discussion/action regarding dissolving the building bank account for the Kettle Moraine Fire District bank account.

16. Discussion/action regarding approval of signers and controller for the Kettle Moraine Fire District bank account.
17. Discussion/action regarding authorizing access to the Kettle Moraine Fire District bank account.
18. Discussion/action regarding posting an ad for the Administrative Assistant position.
19. Discussion/action regarding funding the financial shortfall of the Kettle Moraine Fire District.
20. Discussion/action regarding the 2024 Kettle Moraine Fire District budget.
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 \_\_\_\_\_, 2023 by \_\_\_\_\_