



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 MEETING AGENDA

Thursday, September 28, 2023
6:30 P.M.

Eagle Municipal Building
820 East Main, Eagle, WI

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Announcement for possible closed session per WI Statute 19.85(1)(f) for consideration regarding an investigation of charges against 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 investigation.
5. Discussion/action to approve minutes from June 22, 2023 and August 24, 2023.
6. Citizen comments/concerns.
7. Motion for closed session per WI Statute 19.85(1)(f) for consideration regarding an investigation of charges against 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 investigation
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 monthly account payables.
14. Discussion/action regarding Assistant Fire Chief's Monthly Report.
15. Discussion/action regarding reconsideration of returning building funds to the Municipalities.
16. Discussion regarding the Lack of Decision from North Prairie - Unbudgeted \$37,000 Contribution yearend budget enhancement.

17. Discussion/action regarding the Decision for the Proposed Joint meeting on October 5, 2023
18. Discussion/action regarding to return remaining building funds to the Village of Eagle, the Town of Eagle and the Village of North Prairie
19. Discussion/action regarding to set a date for a special meeting to review the applications for the Administrative Assistant position
20. Discussion/action regarding the vacant Fire Chief position
21. Discussion/action regarding submitting a corrective action plan to the Three Municipal Boards
22. Discussion/action regarding KMFD's Finances.
23. Discussion/action regarding the 2024 Kettle Moraine Fire District budget.
24. Adjournment.

September 22, 2023

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 _____