



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

****AMENDED****

Thursday, October 26, 2023
6:30 P.M.

North Prairie Municipal Building
130 N Harrison, North Prairie, WI

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Announcement for possible closed session per WI State Statute 19.85(1)(c) to discuss applications for employment for the Part-time Fire Chief position for the Kettle Moraine Fire District.
5. Discussion/action as necessary: to approve minutes from October 9, 2023, October 16, 2023 & October 17, 2023
6. Citizen comments/concerns.
7. President Report to the Board.
8. Discussion/action as necessary: Hiring of Christine Cliffgard as Administrative Assistant to the Kettle Moraine Fire District.
9. Discussion/action as necessary: to approve the financial report and monthly account payables.
10. Discussion/action as necessary: regarding Assistant Fire Chief's Monthly Report.
11. Discussion/action as necessary: regarding returning building funds to the Member Municipalities.
12. Discussion/action as necessary: regarding hiring QuickBooks help/support.
13. Discussion/action as necessary: regarding repairs to 3352 Ambulance.
14. Discussion/action as necessary: regarding North Prairie's Contribution of \$37,000 to the 2023 Fire Budget and Forwarding of 2023 and Future 2% Fire Dues to the Kettle Moraine Fire District.
15. Discussion/action as necessary: regarding the 2023 Kettle Moraine Fire District budget.
16. Motion for closed session per WI State Statute 19.85(1)(c) to discuss applications for employment for the Parti-time Fire Chief position for the Kettle Moraine Fire District

17. Roll Call Vote.

18. Closed Session.

19. Motion to reconvene into Open Session

20. Open Session.

21. Discussion/action as necessary: regarding closed session discussions if necessary.

22. Adjournment.

October 20, 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 _____