



Kettle Moraine Fire Board

KETTLE MORaine FIRE BOARD MEETING AGENDA

Thursday, November 16, 2023
6:30 P.M.

Eagle Municipal Building
820 East Main St., Eagle, WI

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Announcement of possible Closed Session pursuant to WI State Statute §19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility- Primarily for review and consideration of resumes/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 26, 2023.
6. Citizen comments/concerns: no action will be taken on agenda items.
7. Discussion/action as necessary to approve the financial report and monthly account payables.
8. Discussion/action as necessary regarding getting a credit card for Kette Moraine Fire District and cease the use of the Town of Eagle's credit card.
9. Discussion/action as necessary on Input from Administrator on Quick Book's Live for training purposes.
10. Discussion/action as necessary regarding Acting Chief's Monthly Report.
11. Discussion regarding Municipalities utilization of extra Shared Revenue.
12. Motion of Closed Session pursuant to WI State Statute §19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility- Primarily for review and consideration of

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 _____

resumes/applications for employment for the Part-Time Fire Chief position for the Kettle Moraine Fire District.

13. Motion to enter closed session.

14. Roll Call Vote.

15. Closed session.

16. Motion to reconvene into open session.

17. Open session.

18. Discussion/action as necessary regarding any closed session item if needed.

19. Motion to adjourn.

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Posted _____, 2023 by _____