



Kettle Moraine Fire District Fire Board

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, December 28, 2023
6:30 P.M.

North Prairie Municipal Building
130 N Harrison St., North Prairie, 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 to discuss the hiring of a Part-Time Fire Chief for Kettle Moraine Fire District.
5. Discussion/action as necessary to approve minutes from November 16, 2023, November 27, 2023, and December 13, 2023.
6. Citizen comments/concerns: no action will be taken.
7. Discussion/action as necessary to approve the financial report and monthly account payables.
8. Discussion/action as necessary regarding update from Administrative Assistant regarding a change in the type of credit card KMFD will be applying for.
9. Discussion/action as necessary on update from the Administrative Assistant regarding Quick Book training.
10. Discussion/action regarding KMFD SOG 33114; Employee Compensation.
11. Acting Chief's Monthly Report.

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 _____

12. Motion to enter 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 to discuss the hiring of a Part-Time Fire Chief for Kettle Moraine Fire District.
13. Roll Call Vote.
14. Closed session.
15. Motion to reconvene into open session.
16. Open session.
17. Discussion/action as necessary regarding any closed session item if needed.
18. Motion to adjourn.