

## **Kettle Moraine Fire Board**

## SPECIAL JOINT KETTLE MORAINE FIRE BOARD AND FIRE COMMISSION MEETING AGENDA

Notice of a joint meeting of the KMFD Fire Board and Fire Commission on March 11, 2024, 6:30pm at North Prairie Municipal Building, 130 N. Harrison St, North Prairie

- 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. 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 to discuss the hiring of a Part-Time Fire Chief for Kettle Moraine Fire District.
- 6. Roll Call Vote.
- 7. Closed session.
- 8. Motion to reconvene into open session.
- 9. Open session.
- 10. Motion to adjourn.

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.