



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

REVISED

Thursday, March 28, 2024
6:30 P.M.

Eagle Municipal Building
820 East Main St., Eagle

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Discussion/action as necessary to approve minutes from February 22, 2024, Special Joint Meeting March 11, 2024, and Special Kettle Moraine Fire Board Meeting March 11, 2024.
5. Citizen comments/concerns: no action will be taken on any items brought forward.
6. Discussion/action as necessary to approve the financial report and monthly account payables.
 - A. Report from Administrative Assistant
7. Discussion and review of current staffing levels of Kettle Moraine Fire District.
8. Acting Chief's Monthly Report
9. Update from Gary Nickerson on Village of North Prairie annual contribution to Kettle Moraine Fire District.
10. Discussion/action as necessary regarding clarification of duties for the Fire Commission and Fire Board on hiring procedures and personnel issues.
11. Discussion/action as necessary on creating KMFD evaluation questions to be utilized by Kettle Moraine Fire District employees regarding department operation for KMFD Fire Board review and action if necessary.

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 _____, 2024 by _____

12. Motion to adjourn.

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