



# 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 (For Location/Address Correction)

Thursday, July 25, 2024  
6:30 P.M.

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

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Discussion/action as necessary to approve minutes from June 27, 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. Clarification regarding North Prairie's approval of the KMFD Intermunicipal Agreement amendment.
8. Discussion/action regarding the KMFD use of the Town of Eagle boat
9. Discussion regarding the 2025 Kettle Moraine Fire District budget
10. Chief's Monthly Report.
11. 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. Posted \_\_\_\_\_, 2024 by \_\_\_\_\_*