

KETTLE MORAINÉ FIRE COMMISSION MEETING AGENDA

Thursday, August 22, 2024
6:00 p.m.

North Prairie Municipal Building
130 N. Harrison, North Prairie

1. Call to order
2. Roll Call
3. Pledge of Allegiance
4. Announcement for possible closed session per WI State Statute 19.85 (1)(c) for **(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically for discussion pertaining to new employees being considered for hiring by KMFD
5. Citizen comments/concerns: no action will be taken on any items brought forward.
6. Discussion/action as necessary to approve minutes from March 27, 2024.
7. Motion for closed session per WI State Statute 19.85 (1)(c) for **(c)** Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility; specifically for discussion pertaining to new employees being considered for hiring by KMFD
8. Roll Call Vote
9. Closed Session
10. Motion to reconvene into Open Session
11. Open Session
12. Discussion/action as necessary on background check, drug test results and the recommendation by Chief Dan Nottling regarding the hiring of David Grospitz for a Paid-On Call/ Part-Time Fire position for Kettle Moraine Fire District.
13. Discussion/action as necessary on background check, drug test results and the recommendation by Chief Dan Nottling regarding the hiring of Jake Schierts for a Paid-On Call/ Part-Time position for Kettle Moraine Fire District.
14. Discussion/action as necessary on background check, drug test results and the recommendation by Chief Dan Nottling regarding the hiring of Katie Winter for a Paid-On Call EMS position for Kettle Moraine Fire District
15. 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 _____