



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, August 22, 2024

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. Discussion/action as necessary to approve minutes from June 27, 2024, and Special Fire Board meeting July 31, 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 regarding the 2025 Kettle Moraine Fire District budget.
8. Discussion/action regarding insurance co-pay percentages.
9. Discussion/action regarding KMFD nighttime staffing solutions.
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 _____