

## KETTLE MORAINÉ FIRE COMMISSION MEETING AGENDA

Monday, November 18, 2024  
6:00 p.m.

Eagle Municipal Building  
820 East Main, Eagle, WI

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 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 August 22, 2024.
7. Motion for closed session per WI State Statute 19.85 (1)(c) for 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 Laura Kowalski for a Part-Time/Paid-On Call EMT-B position for Kettle Moraine Fire District.
13. Discussion/action regarding having a standing meeting on the 4<sup>th</sup> Thursday of the month at 6:00pm before the regular Fire Board meeting if needed.
14. 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 \_\_\_\_\_