



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, December 18, 2025

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. Announcement of possible closed session pursuant to WI State Statute §19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility- Primarily to conduct performance evaluation of the Fire Chief and Administrative Assistant and WI State Statute §19.85(1)(f) for preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to or involved in such problems.
5. Discussion/action as necessary to approve minutes from November 20, 2025.
6. Citizen comments/concerns: no action will be taken on any items brought forward.
7. Discussion/action as necessary to approve the financial report and monthly account payables.
 - A. Report from Administrative Assistant.
 1. Audit update for KMFD
8. Discussion regarding concern of former North Prairie Fire Department Auxiliary member.
9. Discussion regarding exit interviews.

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 _____, 2025 by _____

10. Chief's Monthly Report.
11. Motion to enter closed session pursuant to WI State Statute §19.85(1)(c) for considering employment, promotion, compensation, or performance evaluation data of any public employee over which the government body has jurisdiction or exercise responsibility- Primarily to conduct performance evaluation for the Administrative Assistant and WI State Statute §19.85(1)(f) for preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to or involved in such problems.
12. Roll Call Vote.
13. Closed Session.
14. Motion to reconvene into open session.
15. Open session.
16. Discussion/action regarding any closed session item if needed.
17. Upcoming Meeting: The next regular Fire Board meeting is Thursday January 22, 2026, at 6:30pm at the Eagle Municipal Building.
18. Motion to adjourn.