



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, May 23, 2024

6:30 P.M.

Eagle Municipal Building

820 E. Main St, Eagle, WI 53119

1. Call to Order.
2. Roll Call.
3. Pledge of Allegiance.
4. Discussion/action as necessary to approve minutes from April 25, 2024.
5. Citizen comments/concerns: no action will be taken.
6. Discussion/action as necessary to approve the financial report and monthly account payables.
 - A. Report from Administrative Assistant
7. Report from G. Nickerson to the Fire Board regarding the Village of North Prairie's underpayment to KMFD.
8. Discussion regarding an update for the EFD audit.
9. Discussion/action as necessary regarding an amendment to update the KMFD agreement regarding municipal board representative's terms.
10. Discussion regarding the KMFD survey results.
11. Discussion regarding the 2025 budget.
12. Discussion/action as necessary regarding KMFD purchasing a Chief's laptop.
13. Discussion/action as necessary regarding KMFD purchasing a cell phone and adding to the KMFD phone plan for Chief Nottling.
14. Discussion/action as necessary regarding the official swearing-in of Chief Nottling.
15. Chief's Report.
16. 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 _____