



# 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

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## KETTLE MORaine FIRE BOARD MEETING AGENDA

Thursday, June 27, 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 May 23, 2024.
5. Citizen comments/concerns: no action will be taken on any items brought forward.
6. Swearing in of Chief Nottling.
7. Discussion/action as necessary to approve the financial report and monthly account payables.
  - A. Report from Administrative Assistant.
8. Discussion regarding the 2025 Kettle Moraine Fire District budget
9. Update regarding the approval of the KMFD Intermunicipal Agreement amendment.
10. Discussion/action regarding payments of EFD expenses.
11. Chief's Monthly Report.
12. 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 \_\_\_\_\_*