



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 19, 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. Announcement for possible closed session per WI 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, to conduct performance evaluations of the Fire Chief and Administrative Assistant
5. Discussion/action as necessary to approve minutes from November 21, 2024.
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.
8. Discussion/action regarding significant repairs for Truck 35.
9. Discussion/action regarding issuing a possible survey of the department.
10. Chief's Monthly Report.
11. Motion for closed session per WI 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, to conduct performance evaluations of the Fire Chief and Administrative Assistant
12. Roll Call Vote.

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 _____

13. Closed Session.
14. Motion to reconvene into open session.
15. Open Session.
16. Motion/action regarding payrates for the Fire Chief and Administrative Assistant for 2025.
17. Discussion/action regarding closed session discussion.
18. Motion to adjourn.