



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, September 26, 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 August 22, 2024, and Special Fire Board meeting on September 11, 2024.
5. Citizen comments/concerns: no action will be taken on any items brought forward.
6. Discussion/action as necessary to approve the financial report and monthly account payables.
 - A. Report from Administrative Assistant
7. Discussion regarding staffing.
 - A. Discussion regarding status of current staffing.
 - B. Discussion regarding plans to increase staffing.
 - C. Discussion/action regarding nighttime stipend pay.
8. Discussion of breakdown of calls.
9. Chief's Report.
10. 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 _____