SPECIAL KETTLE MORAINE FIRE COMMISSION MEETING AGENDA

REVISED

Wednesday, March 27, 2024 6:30 p.m. North Prairie Municipal Building 130 N. Harrison, North Prairie

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- Specifically meeting with Part-Time Fire Chief designee Dan Nottling regarding terms of employment and regarding the hiring of a new Part-Time AEMT employee at Kettle Moraine Fire District.
5.	Discussion/action as necessary to approve minutes from Special Joint Meeting on March 11, 2024, and Fire Commission meeting on March 11, 2024.
6.	Motion of 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- Specifically meeting with Part-Time Fire Chief designee Dan Nottling regarding terms of employment and regarding the hiring of a new Part-Time AEMT employee at Kettle Moraine Fire District.
7.	Roll Call Vote.
8.	Closed session.
9.	Motion to reconvene into open session.

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.

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- 10. Open session.
- 11. Discussion/action as necessary regarding any closed session items if needed.
- 12. Discussion/action as necessary on recommendation and background check by Assistant Chief Steve Wilton regarding the hiring of Sara Kraai as a Part Time AEMT for the Kettle Moraine Fire District.
- 13. Discussion with the Fire Commission and Chief Nottling, the discussion will be an informal meet and greet discussion.
- 14. Discussion and review of current staffing levels of Kettle Moraine Fire District.
- 15. Motion to Adjourn.

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