

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, | July 24, 2025 | |
|-----------|---------------|--|
| 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 June 26, 2025.
- 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 on WCTC Diver/Operator Course.
- 8. Discussion/action regarding staffing.
- 9. Discussion/action regarding equipment standards for training.
- 10. Discussion/action regarding open record requests.
- 11. Discussion/action regarding moving the \$1200 from A51805- Clean Mats to new expense line item A50408- Misc. Fire Training.
- 12. Discussion/action update on Lucida proposal for possible KMFD audit.
- 13. Chief's Monthly Report.
- 14. Motion to Adjourn.

| It is possible that members of and possibly a quorum of members of other gov | vernmental bodies of the municipalities may be in attendance at the |
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| above-stated meeting to gather information; no action will be taken by any go | overnmental body at the above-stated meeting other than the |
| governmental body specifically referred to above in this notice. Posted | , 2025 by |