



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

Monday, September 29, 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. Announcement of possible closed session pursuant to WI State Statute §19.85(1)(f) for preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to or involved in such problems
5. Discussion/action as necessary to approve minutes from August 28, 2025
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 the 2026 Kettle Moraine Fire District budget.
9. Discussion/action regarding formation of a referendum committee to include parameters for choosing committee members.
10. Discussion/action regarding KMFD Intermunicipal Agreement Article 5, Section F, #3
11. Chief's Monthly Report.

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 _____, 2025 by _____

12. Motion to enter closed session pursuant to WI State Statute §19.85(1)(f) for preliminary consideration of specific personnel problems or the investigation of charges against specific persons, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to or involved in such problems.
13. Roll Call Vote.
14. Closed Session.
15. Motion to reconvene into open session.
16. Open session.
17. Discussion/action as necessary regarding any closed sessions items if needed.
18. Upcoming Meeting: The next regular Fire Board meeting is Wednesday October 23rd at 6:30pm at the North Prairie Municipal Building.
19. Motion to Adjourn.