



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, February 26, 2026
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. Discussion/action as necessary to approve minutes from January 22, 2026, and Special Meeting January 29, 2026.
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/action regarding the audit and the possibility of researching new audit firms
8. Discussion/action regarding the approval of the new KMFD staffing policy.
9. Discussion/action regarding amending the 2026 KMFD approved budget lines specific to salaries and wages.
10. Discussion/action regarding the approval of a contract for EMS coverage on days when KMFD scheduling falls short of minimum staffing.
11. Discussion/action regarding the possibility of establishing an employee of the month program.
12. Discussion/action regarding parameters for fire district facility maintenance/emergencies/projects defined by Fire Board policy creation.

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 _____, 2026 by _____

13. Discussion/action regarding expectations and KPI's for the Fire Chief defined by Fire Board policy creation.
14. Discussion/action regarding the sale of the canteen and support vehicle and disbursement of funds from said vehicle.
15. Chief's Monthly Report.
16. Upcoming Meeting: The next regular Fire Board meeting is Thursday March 26, 2026, at 6:30pm at Eagle Municipal Building.
17. Motion to adjourn.