Kettle Moraine Fire District

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 22, 2022
6:30 P.M.

Municipal Building
820 East Main, Eagle

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Citizen comments/concerns
5. Discussion/action to approve minutes from 8/25/2022
6. Discussion/action to approve August's financial report, accounts payable, and journal entry log
7. Discussion/Action approval of 2023 proposed Budget
8. Discussion/Action regarding policy for charging for calls that are above and beyond regular calls
9. Report regarding eval forms
10. Discussion/Action requesting quotes for KMFD audit
11. Discussion/Action of Chief attending Wisconsin Fire Chief's Education Conference
12. Discussion/Action regarding Credit Card request by Chief
13. Fire Chief Report
14. Adjournment

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 9/19 *, 2022 by* JC