

OZAUKEE CENTRAL FIRE DEPARTMENT BOARD

MEETING AGENDA

GRAFTON FIRE STATION - TRAINING ROOM

1431 13TH Avenue, Grafton, WI 53024

WEDNESDAY, MARCH 19, 2025 at 6:30 pm

1. Call to Order / Roll Call
2. Pledge of Allegiance/Opening Prayer
3. Statement of Public Notice
4. Persons requesting to be heard – *All members of the public are welcome to address the OCFD Board. No action or discussion may ensue.*
5. Approval of February 19, 2025 Board Meeting Minutes
6. Acting Pay
7. Sale of Surplus Equipment
8. OCFD Board Member Email Addresses
9. OCFD Business Software Update
10. Memorandum of Understanding with Village of Grafton for Finance and Human Resources Support – tabled at the 2.19.2025 meeting
11. Fire Station Safety Plan Update
12. Monthly Benchmark Update
13. Treasurer Report
14. Fire Chief Update
15. Intergovernmental Agreement Review and Questions
16. Schedule Next Meeting Date/Time/Location
17. Adjourn

Persons requiring an interpreter or other assistance should contact the Saukville Village Clerk's office 72 hours prior to the meeting.