

**OZAUKEE CENTRAL FIRE DEPARTMENT BOARD
MEETING AGENDA**

GRAFTON FIRE STATION - TRAINING ROOM

1431 13th Avenue Grafton

WEDNESDAY, July 15, 2026 at 6:30 pm

1. Call to Order / Roll Call
2. Pledge of Allegiance
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 June 17, 2026 Board Meeting Minutes
6. Business Presented by the Board President
7. Review and Possible Action Regarding OCFD Fire Chief Job Description
8. Review and Possible Action Regarding OCFD Employee Healthcare
9. Intergovernmental Agreement – Review and Possible Action / Subcommittee
10. Treasurer Report
 - June 2026 Financial Statement Review and Approval
 - July 1, 2026 Municipal Payment Update
11. Monthly Benchmark Report
12. Wisconsin Policy Forum Study Review
13. Fire Chief Update
14. 2027 OCFD Budget – Review and Possible Action
15. Adjourn

Next regular OCFD Board Meeting – Wednesday August 19, 2026

*Persons requiring an interpreter or other assistance should contact the
Ozaukee Central Fire Department 72 hours prior to the meeting.*