

# OZAUKEE CENTRAL FIRE DEPARTMENT BOARD

## MEETING AGENDA

### **GRAFTON FIRE STATION - TRAINING ROOM**

**1431 13<sup>TH</sup> Avenue – Grafton, WI 53024**

**WEDNESDAY, JANUARY 15, 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. Individual comments are limited to no more than three minutes each. No action or discussion may ensue.*
5. Approval of January 7, 2025 Board Meeting Minutes
6. Presentation of Station Update Design Plans
7. Benchmark Reporting Update
8. Treasurer Update
9. Fire Chief Update
10. Intergovernmental Agreement Review and Questions
11. Schedule Next Meeting Date/Time/Location
12. Adjourn

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