

OZAUKEE CENTRAL FIRE DEPARTMENT BOARD

MEETING AGENDA - DRAFT

GRAFTON FIRE STATION - TRAINING ROOM

1431 13TH Avenue Grafton, WI

MONDAY, JULY 28, 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 June 18, 2025 Board Meeting Minutes and July 21, 2025 Budget Workshop Meeting Minutes
6. Business Presented by the Board President
7. OCFD Part Time Work Week Update for Employee Handbook Supplement
8. OCFD Business Software Update
9. Monthly Benchmark Update
10. Fire Station Safety Plan Update – Grafton Station Alarm Recommendation
11. Fire Chief Update
12. Treasurer Report
13. Review of 2026 Draft Budget
14. Schedule Next Meeting Date/Time/Location and Budget workshops
15. Adjourn

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