

**OZAUKEE CENTRAL FIRE DEPARTMENT BOARD
MEETING AGENDA**

GRAFTON FIRE STATION - TRAINING ROOM

1431 13th Avenue Grafton

WEDNESDAY, February 18, 2026 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 January 21, 2026 Board Meeting Minutes
6. Business Presented by the Board President
7. Attorney Review and Possible Board Action Regarding Fire Commission
8. Review and Approval of the A2CL Blood Program Services Agreement
9. Treasurer Report
 - 12/31/2025 Financial Statement Update and Possible Board Action
 - 1/31/2026 Financial Statement Review
10. Review Status and Possible Board Action on 2026 OCFD Budget
11. Monthly Benchmark Update
12. Fire Station Safety Plan Update
13. Fire Chief Update
14. Schedule Next Meeting Date/Time/Location
15. Adjourn

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