

**OZAUKEE CENTRAL FIRE DEPARTMENT BOARD
MEETING AGENDA**

GRAFTON FIRE STATION - TRAINING ROOM

1431 13th Avenue Grafton

WEDNESDAY, June 17, 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 May 20, 2026 Board Meeting Minutes
6. Business Presented by the Board President
7. Appointment of 2026 – 2027 OCFD Board Vice President
8. Review and Possible Action Regarding Police and Fire Commission Revisions to Current OCFD Fire Chief Job Description
9. Vehicle Maintenance-Repair MOU with Village of Grafton Expiration – Review and Possible Action *(tabled at the May 20, 2026 meeting)*
10. 2027 OCFD Budget – Review and Possible Action
11. Treasurer Report
 - May 2026 Financial Statement Review and Approval
 - Update on 2025 OCFD Audit
12. Monthly Benchmark Report
13. Fire Chief Update
14. Adjourn

Next regular OCFD Board Meeting – Wednesday July 15, 2026

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