

**OZAUKEE CENTRAL FIRE DEPARTMENT
BOARD MEETING MINUTES
WEDNESDAY JANUARY 15, 2025
Approved 2.19.2025**

At 6:30 pm, OCFD Board members and meeting attendees were invited by Chief Rice to take a brief tour of the Grafton Fire Station in preparation for agenda item number 6 – Presentation of Station Update Design Plans. President Dickmann approved the delay in meeting start time to accommodate the tour.

Board President Dickmann called the Board meeting to order at 6:55 pm.

Board Members Present: Barb Dickmann, Jim Nowlen, Barry Jondahl, Andrew Schwartz, Steven Solymossy, Zachary Kranz, Topher Adams and Marcia Nosko

Staff/Officials Present: Saukville Village Administrator Dawn Wagner, Fire Chief William Rice, Assistant Fire Chief Matthew Karpinski, Deputy Fire Chief Bobby Kaslick, Fire Department Business Manager/Secretary Diana Degnitz, OCFD Treasurer Dan Galginaitis and Police and Fire Commission President Paul Moroder

Others Present: Village Trustee Lisa Harbeck, John Sabinash of Zimmerman Architectural Studios, Inc.

Pledge of Allegiance and opening prayer led by President Dickmann

Secretary Degnitz noted that the notice had been distributed to the village and town clerks.

Approval of the January 7, 2025 Board Meeting Minutes

Motion by Schwartz, second by Nowlen, to approve the January 7, 2025 OCFD Board Meeting Minutes. Motion carried.

Presentation of Station Update Design Plans

John Sabinash, Vice President-Director Government Studio, Zimmerman reviewed the station update plans. Questions were asked and answered and President Dickmann thanked Mr. Sabinash for presenting..

There was no formal action as this was for information only.

Benchmark Reporting Update

Deputy Chief Kaslick reviewed Grafton Fire Department benchmark statistics from 2024.

Treasurer Update

Treasurer Galginaitis thanked Village of Grafton Accountant Monica Stern for setting up the OCFD payables and financial module in MiViewPoint and briefly summarized the status of finances. Treasurer Galginaitis added that first installment payments by each of the municipalities are due January 20, 2025 which this year is a federal holiday so the expectation is that deposits will be received January 21, 2025.

Fire Chief Update

Chief Rice provided updates as follows:

- Thanked staff for their work in transitioning to the new department.
- Costs for the sheriff department's updates to the CAD system are being negotiated and expected to come in lower than originally quoted.
- Two new OCFD full-time members are attending paramedic school, Sara deBruijn and Jordan Kreutzer.
- Shared some recent EMS call and response successes.

Intergovernmental Agreement Review and Questions

None at this time.

Schedule Next Meeting Date/Time/Location

The next OCFD Board meeting is scheduled for Wednesday, February 19, 2025 at 6:30 pm to be held at the Saukville Fire Station.

Adjourn

Motion by Solymossy, second by Nolen, to adjourn at 8:15 pm. Motion carried.