

**OZAUKEE CENTRAL FIRE DEPARTMENT BOARD
MEETING AGENDA**

GRAFTON FIRE STATION - TRAINING ROOM

1431 13th Avenue Grafton

WEDNESDAY, March 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 February 18, 2026 and March 4, 2026 Board Meeting Minutes
6. Business Presented by the Board President
7. Approval of Review of Executive Summary of OCFD Intermunicipal Agreement Article VI Memorandum Submitted by Paul Moroder by OCFD Legal Counsel
8. Treasurer Report
 - 12/31/2025 Financial Statement Update and Possible Board Action
 - 2/28/2026 Financial Statement Review and Approval
9. Review and Possible Action on 2026 Budget and July 1, 2026 Installment Payments
10. Discussion and Possible Action Regarding the Formation of an OCFD Subcommittee, Including the Establishment of Its Purpose and Scope (Topics TBD) *no action taken at 3.4.2026 Special Board Meeting*
11. Job Application Summary Report
12. Monthly Benchmark Update
13. Fire Station Safety Plan Update
14. Fire Chief Update
15. Schedule Next Meeting Date/Time/Location
16. Adjourn

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