

**OZAUKEE CENTRAL FIRE DEPARTMENT BOARD
MEETING AGENDA**

**GRAFTON FIRE STATION - TRAINING ROOM
1431 13th Avenue Grafton**

WEDNESDAY, DECEMBER 17, 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 November 19, 2025 Board Meeting Minutes
6. Business Presented by the Board President
7. Review and Possible Action on Village of Grafton 2024 Operating Fund Balance (*tabled at the 11.19.2025 meeting*)
8. Review and Possible Action on Village of Grafton Request Regarding 2024 ARPA Funds Audit (*tabled at the 11.19.2025 meeting*)
9. Approval of DNR Lease (*tabled at the 11.19.2025 meeting*)
10. Review and Approval of Updated OCFD Travel Policy and OCFD Credit Card Policy
11. Approval of OCFD Investment, Capital, Contributed Capital and Budget Policies
12. Approval of OCFD Purchasing Manual
13. Approval of Aurora Clinical Practice Agreement for Emergency Medical Service Providers
14. Adopt 2026 OCFD Wage Scale
15. OCFD Business Software Update
16. Monthly Benchmark Update
17. Fire Station Safety Plan Update
18. Fire Chief Update
19. Treasurer Report

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

20. Approval of Leasehold Improvements Paid with Operating Funds

21. Approval of OCFD Auditor

22. 2026 OCFD Budget Status Review and Possible Action

23. Schedule Next Meeting Date/Time/Location

24. Adjourn

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