

OZAUKEE CENTRAL FIRE DEPARTMENT BOARD

MEETING AGENDA

SAUKVILLE FIRE STATION - TRAINING ROOM

520 W. Dekora Street Saukville, WI 53080

WEDNESDAY, FEBRUARY 19, 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. Saukville Fire Station Tour
6. Approval of January 15, 2025 Board Meeting Minutes
7. Fire Station Safety Plan Update
8. Memorandum of Understanding with Village of Grafton for Vehicle Repair and Maintenance – referred back to OCFD Board by Village of Grafton Village Board
9. Memorandum of Understanding with Village of Grafton for Finance and Human Resources Support
10. Monthly Benchmark Update
11. Treasurer Report
12. Fire Chief Update
13. Intergovernmental Agreement Review and Questions
14. Schedule Next Meeting Date/Time/Location
15. Adjourn

Persons requiring an interpreter or other assistance should contact the Saukville Village Clerk's office 72 hours prior to the meeting.