

OZAUKEE CENTRAL FIRE DEPARTMENT BOARD

MEETING AGENDA - DRAFT

GRAFTON FIRE STATION - TRAINING ROOM

1431 13TH Avenue Grafton, WI

WEDNESDAY, AUGUST 20, 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 July 28, 2025 Board Meeting Minutes
6. Business Presented by the Board President
7. OCFD Business Software Update
8. Monthly Benchmark Update
9. Fire Station Safety Plan Update
10. Fire Chief Update
11. Treasurer Report
12. Review and Possible Action on 2026 Draft Budget
13. Response to July 17, 2025 Memo from Village of Grafton and Village of Saukville and Fund Balance meeting with Village of Grafton
14. Schedule Next Meeting Date/Time/Location and Budget workshops
15. Adjourn

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