

**OZAUKEE CENTRAL FIRE DEPARTMENT
SPECIAL BOARD MEETING MINUTES
Wednesday, August 12, 2026**

Board President Schwartz called the Board meeting to order at 6:30 pm.

Board Members Present: Andrew Schwartz, Marcia Nosko, Russell MacRae, Barry Jondahl and Jim Nowlen

Board Members Excused: Topher Adams, Mike Holdway and Zachary Kranz

Staff/Officials Present: Village of Grafton Trustee Kevin Curtis, Saukville Village Administrator Dawn Wagner, Interim/Assistant Fire Chief Matthew Karpinski, Deputy Fire Chief Bobby Kaslick, OCFD Treasurer Dan Galginaitis and Fire Department Business Manager/Secretary Diana Degnitz

Others Present: Members of the community

Pledge of Allegiance led by President.

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

Persons Requesting to be Heard – none

Review and Possible Action Regarding v.9 of the OCFD Fire Chief Job Description

President Schwartz stated that v.9 of the OCFD Fire Chief Job Description is currently being review by OCFD labor counsel and will likely be ready for review by the next OCFD Board Meeting on Wednesday September 19, 2026.

No action taken, information only.

2027 OCFD Budget – Review and Possible Action

Discussion regarding the 2027 OCFD Budget was had and the updated information distributed prior to the meeting was reviewed.

After questions were asked and answered, and the 2027 Budget timeline was reviewed, it was determined that additional information would be added to the current draft and provided via email by the Business Manager to the same distribution list as OCFD Board Meeting materials asap.

President Schwartz stated that at a meeting planned for September 2, 2026 at the Grafton Station, a meeting of the OCFD Funding Communities will be held for review and discussion of the 2027 OCFD Board Approved Budget.

No action taken, information only.

Adjourn

Motion by Jondahl, second by Nowlen to adjourn at 7:29 pm. Motion carried.

The next meeting will be the regular OCFD Board Meeting Wednesday August 19, 2026 at 6:30 pm at the Grafton Station Training Room.