

**OZAUKEE CENTRAL FIRE DEPARTMENT BOARD
SPECIAL MEETING AGENDA - *AMENDED 3.3.2026***

GRAFTON FIRE STATION - TRAINING ROOM

1431 13th Avenue Grafton

WEDNESDAY, March 4, 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. Review and Adoption of Resolution OCFD 2026-001 – Establishing Temporary Succession Authority For the Office of Fire Chief
6. Review and Possible Action on a Memorandum of Understanding Between the Village of Grafton and the Ozaukee Central Fire Department related to Fire Department Duties Under § 62.13
7. Name a Designated Signatory for OCFD Bank Accounts at PWSB After Retirement of the Current Fire Chief
8. Discussion and Possible Action Regarding the Formation of an OCFD Subcommittee, Including the Establishment of Its Purpose and Scope (Topics TBD – *Suggested Action is to Table Item until Regular March OCFD Board Meeting*)
9. Adjourn

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