OZAUKEE CENTRAL FIRE DEPARTMENT BOARD

MEETING AGENDA

SAUKVILLE FIRE STATION - TRAINING ROOM 520 W. Dekora Street, Saukville, WI

WEDNESDAY, June 18, 2025 at 6:30 pm

- 1. Call to Order / Roll Call
- 2. Pledge of Allegiance/Opening Prayer
- 3. Statement of Public Notice
- 4. <u>Persons requesting to be heard</u> All members of the public are welcome to address the OCFD Board. No action or discussion may ensue.
- 5. Approval of May 28, 2025 Board Meeting Minutes
- 6. Business Presented by the Board Chair
- 7. Memorandum of Understanding with Village of Grafton for Administrative Support for Finance, Accounting, Human Resources and Payroll Services Update
- 8. Village of Grafton Hydrant Fee Update
- 9. Treasurer Report
- 10.2026 Budget Planning
- 11. Fire Station Safety Plan Update
- 12. OCFD Business Software Update
- 13. Monthly Benchmark Update
- 14. Fire Chief Update
- 15. Schedule Next Meeting Date/Time/Location including Budget Workshop
- 16. Adjourn