

**OZAUKEE CENTRAL FIRE DEPARTMENT BOARD  
MEETING AGENDA**

**GRAFTON FIRE STATION - TRAINING ROOM**

**1431 13<sup>th</sup> Avenue Grafton**

**WEDNESDAY, January 21, 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. Approval of December 17, 2025 Board Meeting Minutes
6. Business Presented by the Board President
7. Approval of Wisconsin Task Force One (WI-TF1) Program
8. OCFD Business Software Update
9. Monthly Benchmark Update / 2025 Annual Report Presentation
10. Fire Station Safety Plan Update
11. Fire Chief Update
12. Review and Possible Action on Village of Grafton 2024 Operating Fund Balance (*tabled at the 11.19.2025 meeting*)
13. Review and Possible Action on Village of Grafton Request Regarding 2024 ARPA Funds Audit (*tabled at the 11.19.2025 meeting*)
14. Treasurer Report
15. Schedule Next Meeting Date/Time/Location
16. Adjourn

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