

**OZAUKEE CENTRAL FIRE DEPARTMENT BOARD
MEETING AGENDA**

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

WEDNESDAY, SEPTEMBER 24, 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 August 20, 2025 Board Meeting Minutes
6. Business Presented by the Board President
7. Memorandum of Understanding with Village of Grafton for Payroll and Human Resource Services in 2026
8. OCFD Business Software Update
9. Monthly Benchmark Update
10. Fire Station Safety Plan Update
11. Fire Chief Update
12. Treasurer Report
13. Village of Grafton 2024 Operating Fund Balance Update
14. CONVENE INTO CLOSED SESSION pursuant to Wisconsin Statutes 19.85(1)(e)
Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. (2026 OCFD Budget)
15. Reconvene to open session and the regular order of business
16. Action pertaining to closed session
17. Schedule Next Meeting Date/Time/Location
18. Adjourn

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