

**OZAUKEE CENTRAL FIRE DEPARTMENT BOARD
MEETING AGENDA**

GRAFTON FIRE STATION - TRAINING ROOM

1431 13th Avenue Grafton

WEDNESDAY, April 15, 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 March 18, 2026 Board Meeting Minutes
6. Business Presented by the Board President
7. Treasurer Report
 - a. March 2026 Financial Statement Review and Approval
 - b. Review and Approval of Amended 2025 Financial Statement
 - c. Review and Possible Action on July 1, 2026 Municipal Installment Payments
8. Monthly Benchmark Update
9. Review and Possible Action Regarding WRS and Deferred Compensation Enrollment Resolutions
10. Fire Station Safety Plan Update
11. Fire Chief Update
12. Schedule Next Meeting Date/Time/Location
13. Adjourn

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