

# OZAUKEE CENTRAL FIRE DEPARTMENT BOARD

## MEETING AGENDA

### **GRAFTON FIRE STATION - TRAINING ROOM**

1431 13<sup>TH</sup> Avenue, Grafton, WI 53024

WEDNESDAY, May 28, 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 April 16, 2025 Board Meeting Minutes
6. Introduction of OCFD Legal Counsel
7. Intergovernmental Agreement Review – possible action
8. Review of Village of Grafton's Fire Hydrant Rental Fee – *tabled at the 4.16.2025 meeting*
9. OCFD Business Software Presentation – possible action
10. Fire Station Safety Plan Update
11. 2026 Budget Planning
12. Monthly Benchmark Update
13. Treasurer Report
14. Fire Chief Update
15. Schedule Next Meeting Date/Time/Location
16. Adjourn

*Persons requiring an interpreter or other assistance should contact the Saukville Village Clerk's office 72 hours prior to the meeting.*