

**OZAUKEE CENTRAL FIRE DEPARTMENT BOARD
MEETING AGENDA**

GRAFTON FIRE STATION - TRAINING ROOM

1431 13th Avenue Grafton

WEDNESDAY, May 20, 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 April 15, 2026 Board Meeting Minutes
6. Business Presented by the Board President
7. Review and Possible Action Regarding Police and Fire Commission Revisions to Current OCFD Fire Chief Job Description
8. Appointment of 2026 – 2027 OCFD Board President, Vice President and Secretary
9. Wisconsin Task Force One Contract Renewal
10. Treasurer Report
- April 2026 Financial Statement Review and Approval
11. Vehicle Maintenance-Repair MOU with Village of Grafton Expiration – Review and Possible Action
12. Capital Planning and Funding
13. 2027 Budget Update
14. Monthly Benchmark Report
15. Fire Chief Update
16. Adjourn

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