

**OZAUKEE CENTRAL FIRE DEPARTMENT
BOARD MEETING MINUTES
APPROVED 7.28.2025
MONDAY July 21, 2025**

Board President Dickmann called the Board meeting to order at 6:30 pm.

Board Members Present: Barb Dickmann, Jim Nowlen, Topher Adams, Steven Solymossy, Zachary Kranz, Barry Jondahl and Marcia Nosko. *Board Member Andrew Schwartz arrived at 7:15 pm following the Village of Grafton Board Meeting.*

Staff/Officials Present: Saukville Village Administrator Dawn Wagner, Grafton Finance Director Paul Styduhar, Saukville Finance Director Jacob Verhelst, Fire Chief William Rice, Assistant Fire Chief Matthew Karpinski, Deputy Fire Chief Bobby Kaslick, OCFD Treasurer Dan Galginaitis and Fire Department Business Manager/Secretary Diana Degnitz

Others Present: Village of Grafton Community Development Director/Assistant Village Administrator Jessica Wolff.

Pledge of Allegiance and opening prayer led by President Dickmann

Secretary Degnitz noted that the notice had been distributed to the village and town clerks.

Discussion and Possible Action on 2026 Operating and Capital Budget

Fire Chief Rice introduced the 2026 OCFD Draft Budget. Treasurer Galginaitis presented the budget. Discussion was had, questions were asked and answered.

Directive was given by Chair Dickmann to OCFD Staff to provide the Board with the following updates and information regarding the 2026 OCFD Draft Budget as soon as possible:

- Include 2025 budget year to date totals
- Include 2025 projected totals through year end
- Reevaluate health care costs for 2026
- Provide options to achieve staffing goals
- Review Contractual Services, account -219 with likely transfer of hydrant fees and cost of services provided by the Village of Grafton and Village of Saukville
- OCFD Staff to address questions proposed by Village of Grafton and Village of Saukville Administrators and Finance Directors
- OCFD Staff to be prepared to review plans for Capital expenditure and budgeting at a future meeting

Additionally, Chief Rice is to poll OCFD Board Members regarding availability for possible future budget workshop meetings.

OCFD July Board Meeting to be held Monday, July 28, 2025 at 6:30 pm at the Saukville Station Training Room.

Adjourn

Motion by Nowlen, second by Jondahl, to adjourn at 8:24 pm. Motion carried.