

OZAUKEE CENTRAL FIRE DEPARTMENT BOARD

MEETING AGENDA

SAUKVILLE FIRE STATION - TRAINING ROOM

520 W. Dekora Street, Saukville, WI 53080

WEDNESDAY, APRIL 16, 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 March 19, 2025 Board Meeting Minutes
6. Review of Village of Grafton's Fire Hydrant Rental Fee
7. OCFD Business Software Update
8. Cardiac Monitor Capital Purchase
9. Appointment of OCFD Legal Counsel
10. Fire Station Safety Plan Update
11. Monthly Benchmark Update
12. Treasurer Report
13. Fire Chief Update
14. Intergovernmental Agreement Review and Questions
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.