

**OZAUKEE CENTRAL FIRE DEPARTMENT BOARD  
MEETING AGENDA**

**GRAFTON FIRE STATION - TRAINING ROOM**

**1431 13<sup>th</sup> Avenue Grafton**

**WEDNESDAY, August 19, 2026 at 6:30 pm**

1. Call to Order / Roll Call
2. Pledge of Allegiance
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 the following OCFD Board Meeting Minutes:
  - July 15, 2026 Board Meeting Minutes
  - July 29, 2026 Special Board Meeting Minutes
  - August 12, 2026 Special Board Meeting Minutes
6. Business Presented by the Board President
7. Review and Possible Action Regarding OCFD Fire Chief Job Description v.9
8. Update Regarding OCFD Participation in WRS and the Wisconsin Health Care System
9. Intergovernmental Agreement – Review and Possible Action / Subcommittee
10. Treasurer Report
  - July 2026 Financial Statement Review and Approval
  - 2025 OCFD Audit Presentation
11. Monthly Benchmark Report
12. Fire Chief Update
13. 2027 OCFD Budget – Review and Possible Action
14. Adjourn

***Next regular OCFD Board Meeting – Wednesday September 16, 2026***

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