

**OZAUKEE CENTRAL FIRE DEPARTMENT
SPECIAL BOARD MEETING MINUTES
Wednesday, July 29, 2026**

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

Board Members Present: Andrew Schwartz, Zachary Kranz, Russell MacRae, Jim Nowlen, Mike Holdway, Barry Jondahl and Topher Adams

Board Members Excused: Marcia Nosko

Staff/Officials Present: Saukville Village Administrator Dawn Wagner, Interim/Assistant Fire Chief Matthew Karpinski, Deputy Fire Chief Bobby Kaslick, OCFD Treasurer Dan Galginaitis and Fire Department Business Manager/Secretary Diana Degnitz

Others Present: Lisa Curtis – Ozaukee Press and other members of the community

Pledge of Allegiance led by President.

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

Persons Requesting to be Heard – none

2027 OCFD Budget – Review and Possible Action

Discussion regarding the 2027 OCFD Budget was had and the draft originally presented at the July 15, 2026 OCFD Board meeting was reviewed.

After questions were asked and answered, it was determined that additional calculations were needed from Staff for Board review.

President Schwartz stated that a Special OCFD Board Meeting would be held Wednesday August 12, 2026 at the Grafton station and Staff would distribute updated budget materials to the Board as soon as available.

No action taken, information only.

Adjourn

Motion by Nowlen, second by Kranz to adjourn at 7:45 pm. Motion carried.

The next meeting will be a Special OCFD Board Meeting Wednesday August 12, 2026 at 6:30 pm at the Grafton Station Training Room.