

**OZAUKEE CENTRAL FIRE DEPARTMENT BOARD  
\*SPECIAL\* MEETING AGENDA - \*AMENDED 2.27.2026\***

**GRAFTON FIRE STATION - TRAINING ROOM**

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

**WEDNESDAY, March 4, 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. Review and Adoption of Resolution OCFD 2026-001 – Establishing Temporary Succession Authority For the Office of Fire Chief
6. Review and Possible Action on a Memorandum of Understanding Between the Village of Grafton and the Ozaukee Central Fire Department related to Fire Department Duties Under § 62.13
7. Discussion and Possible Action Regarding the Formation of an OCFD Subcommittee, Including the Establishment of Its Purpose and Scope (Topics TBD)
8. Adjourn

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