



# WESTERN LAKES FIRE DISTRICT

1400 Oconomowoc Parkway, Oconomowoc, WI 53066

Phone: 262-567-8282 Email: [info@westernlakesfd.org](mailto:info@westernlakesfd.org)

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## WESTERN LAKES FIRE DISTRICT

### Notice of Meeting

The Western Lakes Fire District's Fire Board will meet at the Pabst Station #1, located at 1400 Oconomowoc Parkway, Oconomowoc Wisconsin, on Monday November 26<sup>th</sup>, 2018 beginning at 5:30 P.M. to address the following agenda:

1. Call to order
2. Proof of Notice of meeting
3. Pledge of Allegiance
4. Announcement
  - a. The District Fire Board will convene into closed session pursuant to section 19.85(1)(c), Wisconsin State Statutes, "To consider employment, promotion, compensation, or performance evaluation of the District's part-time and full-time employees, over which the Fire Board exercises responsibility". The Fire Board may reconvene into open session at the conclusion of the closed session.
5. Public Comment
6. Approval of minutes from Fire Board meetings –
  - a. October 22, 2018
7. Fire Chief Brad Bowen's Report
  - a. Operations – administrative, operations
    - i. MABAS Card
8. Chief Officers Reports
  - a. Assistant Chief's – Schuetz and Leidel
  - b. Deputy Chief's – Meyer and Warren
  - c. Battalion Chief's – Ingersoll, Pflanzner, Lange
9. Building and Grounds Report
10. Discussion – District Training Plan
11. Discussion – 2019 Pay Rates (draft)
12. Discuss – Fire Board Meeting Day and Time
13. Discussion/Action – SCBA Bid Approval
14. Discussion/Action – Cardiac Monitor Bid Approval
15. Discussion/Action – Command Repeater and Radio Bid Approval
16. Discussion/Action – Command 10 Bid Approval
17. Discussion/Action – ALS Vehicle Bid Approval

18. Discussion/Action – Ambulance & Highway Refunds
19. Discussion/Action – Payment of Bills
20. Future Agenda Items and Meetings
  - a. Monthly Fire Board Meeting – Wednesday, December 19<sup>th</sup>, 5:30pm Station 1 (Pabst Farms)
    - i. Fee Structures
      1. Fire Prevention (inspections, plan review)
      2. EMS Billing
      3. Highway Billing
      4. Special Event Standby
    - ii. Chief Vehicle Bid Approval
    - iii. HPQR Vehicle Bid Approval
    - iv. 2019 Pay Rates (Full-time and Part-Time)
21. Closed Session – The Fire Board will convene into closed session pursuant to section 19.85(1)(c), Wisconsin State Statutes, “To consider employment, promotion, compensation, or performance evaluation of the District’s part-time and full-time employees, over which the Fire Board exercises responsibility”. The Fire Board may reconvene into open session at the conclusion of the closed session.
22. Discussion/Action – Duty Chief Stipends
23. Adjournment

*It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information. No action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice*

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Pabst Station: 1400 Oconomowoc Parkway; Oconomowoc, WI 53066 – Phone: 262-567-8282 – Fax: 262-569-6430

Dousman Station: 107 S. Main Street; Dousman, WI 53118 - Phone: 262-965-2262 – Fax: 262-431-4812

Oconomowoc Station: 212 S. Concord Road; Oconomowoc, WI 53066 – Phone: 262-569-3223 – Fax: 262-569-3227

Sullivan Station: 912 Front Street; Sullivan, WI 53178 – Phone: 262-593-2235 – Fax: 262-593-8123