



# 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 June 24, 2019 beginning at 4:30 P.M. to address the following agenda:

1. Call to order
2. Proof of Notice of meeting
3. Pledge of Allegiance
4. Public Comment
5. Approval of minutes from Fire Board meetings –
  - a. May 20, 2019
  - b. May 30, 2019
6. Fire Chief Brad Bowen's Report
  - a. Operations – administrative, operations
7. Chief Officers Reports
  - a. Assistant Chief's – Schuetz and Haerter
  - b. Deputy Chief's – Meyer and Warren
  - c. Battalion Chief's – Ingersoll, Pflanzler, Lange, Gartzke
8. Discussion – Spring Fire Inspections
9. Discussion – Fire Prevention Fees Update
10. Discussion – Light Duty / Temporary Modified Duty Assignment Policy
11. Discussion/Action – 5-Year Capital Improvement Plan
12. Discussion/Action – Ambulance & Highway Refunds
13. Discussion/Action – Payment of Bills
14. Future Meetings
  - a. Joint Owners Capital Budget Meeting – June 26th, 6:30 pm, at Summit Village Hall
  - b. July Board Meeting – July 22<sup>nd</sup>, 4:30 pm Station 1
15. 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