



WESTERN LAKES FIRE DISTRICT

1400 Oconomowoc Parkway, Oconomowoc, WI 53066

Phone: 262-567-8282 Email: info@westernlakesfd.org

WESTERN LAKES FIRE DISTRICT

REVISED - 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 August 26, 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. July 22, 2019
 - b. August 22, 2019
6. Fire Chief Brad Bowen's Report
 - a. Operations – administrative, operations
 - b. District Projects
7. Chief Officers Reports
 - a. Assistant Chief's – Schuetz and Haerter
 - b. Deputy Chief's – Meyer and Warren
 - c. Battalion Chief's – Ingersoll, Pflanzner, Lange, Gartzke
8. Discussion – Mission and Core Values
9. Discussion – Light Duty Work Policy
10. Discussion – Draft Municipal Fire Code
11. Discussion/Action – Policy 200.023 – Exercise Room/Area and Exercise Equipment Use
12. Discussion/Action – Policy 200.009 – Conduct and Station Rules
13. Discussion/Action – Policy 100.108 – Uniform
14. Discussion/Action – Policy 600.010 – Employee Benefits
15. Discussion/Action – Station Signage Bid Approval
- 16. Discussion/Action – 2020 Operations Budget**
17. Discussion/Action – Ambulance & Highway Refunds
18. Discussion/Action – Payment of Bills
19. Future Meetings
 - a. Joint Owners Operational Budget Meeting – September 18th, 6:30pm, at Summit Village Hall
 - b. September Fire Board Meeting – Monday, September 23rd, 4:30pm, at Station #1
20. 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

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