



WESTERN LAKES FIRE DISTRICT

1400 Oconomowoc Parkway, Oconomowoc, WI 53066

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

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 Wednesday December 18, 2019 beginning at 4:00 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 will reconvene into open session at the conclusion of the closed session.
5. Public Comment
6. Approval of minutes from Fire Board meetings –
 - a. November 26th
7. 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 will reconvene into open session at the conclusion of the closed session.
8. Fire Chief Brad Bowen's Report
9. Chief Officer Reports
 - a. Assistant Chief's – Schuetz and Haerter
 - b. Deputy Chief's – Meyer and Warren
 - c. Battalion Chief's – Ingersoll, Pflanzner, Lange, Gartzke
10. Discussion/Action – EMS Billing Fee Schedule
11. Discussion/Action – Highway/Fire Billing Fee Schedule
12. Discussion/Action – Special Event/Standby Fee Schedule
13. Discussion/Action – Fire Prevention Fee Schedule
14. Discussion/Action – 2020 Capital Purchase (Cardiac Monitor)
15. Discussion/Action – 2020 Capital Purchase (Extrication Equipment)
16. Discussion/Action – Full-time Pay Steps
17. Discussion/Action – Training Officer Position
18. Discussion/Action – Deputy Chief Position
19. Discussion/Action – Deputy Chief Fleet/Facilities Position

20. Discussion/Action – Firefighter/Paramedic Position
21. Discussion/Action – Ambulance & Highway Refunds
22. Discussion/Action – Payment of Bills
23. Future Agenda Items and Meetings
 - a. Monthly Fire Board Meeting – Monday, January 27th, 4:00pm Station 1 (Pabst Farms)
24. 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