



# 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 Okauchee Station #5, located at W349 N5060 Shady Lane, Okauchee Wisconsin on Monday June 22, 2020 beginning at 4:00 P.M. to address the following agenda:

1. Call to order
2. 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
3. Proof of Notice of meeting
4. Pledge of Allegiance
5. Public Comment
6. Swearing in of Officers
7. Approval of minutes from Fire Board meetings –
  - a. June 3, 2020
8. Fire Chief's Report
9. Assistant Chief Reports
10. Bureau Reports
11. Operations Presentation
12. Discussion – Emergency Declaration/Hazard Pay Policy
13. Discussion – Fund Balance Policy
14. Discussion/Action - 2020 Capital Budget Amendment (rehab unit)

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

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

Oconomowoc Station: 212 S. Concord Road; Oconomowoc, WI 53066 – Fax: 262-569-3297

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

Okauchee Station: W349 N5060 Shady Ln., Okauchee, WI 53069

Stone Bank Station: W355 N7107 Stone Bank Rd., Oconomowoc, WI 53066

15. Discussion/Action – Therapy Dog Program
16. Discussion/Action – 5 Year Capital Improvement Plan
17. Discussion/Action – EMS and Highway Refunds
18. Discussion/Action – Payment of Bills
19. Closed Session –
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20. Discussion/Action – Full-time Employee Reviews
21. Discussion/Action – Adjournment

*It is possible that members of and possibly a quorum of members of other governmental bodies may attend 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.*