



WESTERN LAKES FIRE DISTRICT

1400 Oconomowoc Parkway, Oconomowoc, WI 53066

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

WESTERN LAKES FIRE DISTRICT

The Western Lakes Fire District's Fire Board will meet at the Oconomowoc station, located at 212 S. Concord Road, Oconomowoc Wisconsin, on Monday September 28, 2020 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. Public Comment
5. Consent Agenda (items listed under the Consent Agenda are considered in one motion, unless a Fire Board Member requests an item be removed from the Consent Agenda)
 - a. Minutes of August 24th, regular Fire Board meeting
 - b. Payment of Bills
 - c. Ambulance and Highway Refunds
6. Fire Chief's Report
 - a. Administration and Financial Reports
7. Assistant Chief and Bureau Chief Reports
8. Discussion/Action - Dodge County 911 Joint Powers Agreement
9. Discussion/Action - 2021 District Health Insurance Plan and Contributions
10. Discussion/Action - 2021 Optional Vision and Dental Insurance
11. Discussion/Action - 2021 Employee Supplemental Accident Insurance
12. Discussion/Action - Firefighter/Paramedic Job Description
13. Discussion/Action - Human Resources Manager Job Description
14. Discussion/Action - Emergency Management Job Description
15. Discussion/Action - Waukesha County Mutual Aid Agreement
16. Discussion/Action - Code of Ethics Policy
17. Discussion/Action - Conduct and Station Rule Policy
18. Discussion/Action - Chevrolet Silverado Bid/Spec Approval (2021 CIP)
19. Discussion/Action - F-350 Bid/Spec Approval (2021 CIP)
20. 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

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