



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 Dousman station, located at 107 S. Main St, Dousman Wisconsin, on Monday October 26, 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 September 28th, 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 – Unmanned Aerial Vehicle Donation
9. Discussion/Action – Two Year Line of Credit Renewal
10. Discussion/Action – Acceptance and Spending of WI DNR Grant
11. Discussion/Action – Acceptance and Spending of AFG Grant
12. Discussion/Action – Roads to Recovery Grant Funding Request
13. Discussion/Action – Station #3 Remodel Design and Construction Agreement
14. Discussion/Action – Fair Labor Standards Act Safe Harbor Policy
15. Discussion/Action – Unlawful Harassment, Discrimination, and Retaliation Policy
16. Discussion/Action – Confidentiality Policy
17. Discussion – Human Resources Manager Process
18. 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