



# 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

The Western Lakes Fire District's Fire Board will meet at the Pabst Station #1, located at 1400 Oconomowoc Parkway, Oconomowoc Wisconsin, on Monday November 23, 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. Announcement
  - a. The District Fire Board will convene into closed session pursuant to sections 19.85(1)(c) and (e), Wisconsin State Statutes:
    - i. (c) 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
    - ii. (e) Deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.
  - b. The Fire Board will reconvene into open session at the conclusion of the closed session.
5. Public Comment
6. 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 October 26th, regular Fire Board meeting
  - b. Payment of Bills
  - c. Ambulance and Highway Refunds
7. Fire Chief's Report
  - a. Administration and Financial Reports
8. Assistant Chief and Bureau Chief Reports
9. Discussion/Action – Tender 95 Fire Pump Repairs

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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

10. Discussion/Action – Emergency Responder Sick Leave Policy
11. Discussion/Action – Unused 2020 Vacation Time of Full-time Employees
12. Discussion/Action – Dedicated property for future fire station (City of Oconomowoc)
13. Discussion/Action – 2021 Part-time Wages
14. Discussion/Action – 2021 CIP Staff Car 1
15. Discussion/Action – 2021 CIP Vehicle Lift
16. Discussion/Action – COVID precautions – meetings and residency
17. Closed Session
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18. Discussion/Action – Human Resources Manager Position
19. Discussion/Action – Firefighter/Paramedic Position(s)
20. Future Meetings
  - a. December Fire Board Meeting – Monday, December 28<sup>th</sup> 4:00 pm
21. 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*

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