



WESTERN LAKES FIRE DISTRICT

1400 Oconomowoc Parkway, Oconomowoc, WI 53066

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

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The Western Lakes Fire District's Fire Board will meet at the Western Lakes Fire Station #1, located at, 1400 Oconomowoc Parkway, Oconomowoc, WI on Monday, May 24, 2021 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)(e), 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; 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". The Fire Board will not 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 April 26th, 2021, regular Fire Board meeting
 - b. Payment of Bills
 - c. Ambulance and Highway Refunds
7. Fire Chief's Report
8. Assistant Chief and Bureau Chief Reports
9. Staff Presentation – COVID Response (Captain Laue)
10. Discussion/Action – Station #4 Lease Extension
11. Discussion – 5 Year Capital Improvement Plan
12. Discussion/Action – 2022 Capital Improvement Plan
13. Discussion – 2022 Operating Budget Process

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

14. Future Agenda Items and Meetings

- a. Capital Joint Owners Meeting – Wednesday, June 9th, at 6pm at Oconomowoc High School Arts Center
 - b. Monthly Fire Board Meeting – Monday, June 28th, 4:00pm at Fire Station #3
15. Closed Session – The Fire Board will convene into closed session pursuant to section 19.85(1)(c)(e), 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; 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”. The Fire Board will not reconvene into open session at the conclusion of the closed session.

16. 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.