



# 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 Western Lakes Fire Station #1, located at, 1400 Oconomowoc Parkway, Oconomowoc, WI on Monday, July 26, 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)(e), Wisconsin State Statutes, "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: *Contract Service Agreements with other Municipalities.*" The Fire Board may return 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 June 28<sup>th</sup>, 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) Discussion/Action – Station #3 Exterior Maintenance

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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 – 2022 Operating Budget

11) Staff Presentation – Dive Units (Assistant Chief Lincoln)

12) Staff Presentation – Drone Unit (Deputy Chief Ingersoll)

13) Future Agenda Items and Meetings

- a. Joint Owners Meeting – Wednesday, August 11<sup>th</sup>, at 6pm at Oconomowoc School District Administrative Offices
- b. Special Budget Workshop – Tuesday, August 10<sup>th</sup>, at 4pm
- c. Monthly Fire Board Meeting – Monday, August 23<sup>rd</sup>, 4:00pm at Fire Station #3

14) Closed Session – The District Fire Board will convene into closed session pursuant to section 19.85(1)(e), Wisconsin State Statutes, “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: *Contract Service Agreements with other Municipalities.*” The Fire Board may return into open session at the conclusion of the closed session.

15) Discussion/Action – 2022 Municipal Agreements

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.*

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