



# 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 Notice of Meeting

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 Tuesday, August 10, 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), 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". The Fire Board will not reconvene into open session at the conclusion of the closed session.
5. Discussion – Motorola Radios FM trade in
6. Discussion – 2022 Operating Budget
7. Discussion – Future Staffing and Funding Plan
8. Closed Session – The Fire Board will convene into closed session pursuant to section 19.85(1)(c), 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". The Fire Board will not reconvene into open session at the conclusion of the closed session.
9. 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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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