



# 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 #3, located at, 212 S. Concord Road, Oconomowoc, WI on Monday, August 23, 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) 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 July 26<sup>th</sup>, 2021, regular Fire Board meeting
  - b. Minutes of August 10<sup>th</sup>, 2021 special Budget Workshop meeting
  - c. Payment of Bills
  - d. Ambulance and Highway Refunds
- 6) Swearing Inn Ceremony – Full-time Firefighter/Paramedics
- 7) Fire Chief's Report
- 8) Assistant Chief and Bureau Chief Reports
- 9) Discussion – Strategic Plan (staffing and services)
- 10) Discussion/Action – District Records Management Software
- 11) Discussion/Action – 2022 Operating Budget
- 12) Future Agenda Items and Meetings
  - a. Joint Owners Meeting – Wednesday, September 15<sup>th</sup>, at 7:30 pm TBD

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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

b. Monthly Fire Board Meeting – Monday, September 27<sup>th</sup>, 4:00pm at Fire Station

#6

13) 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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