



WESTERN LAKES FIRE DISTRICT

1400 Oconomowoc Parkway, Oconomowoc, WI 53066

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

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, September 27, 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 August 23rd, 2021, regular Fire Board meeting
 - b. Payment of Bills
 - c. Ambulance and Highway Refunds
- 6) Fire Chief's Report
- 7) Assistant Chief and Bureau Chief Reports
- 8) Discussion/Action – 2022 District Health Insurance Plan and Contributions
- 9) Discussion/Action – District Health Insurance Policy 600.003
- 10) Discussion – Employee Benefits Policy
- 11) Discussion/Action – 2022 Operational and Capital Budgets
- 12) Discussion/Action – RFP for Consulting and Communication Services for potential Fire/EMS Staffing Referendum in 2022
- 13) Future Agenda Items and Meetings

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

a. Joint Owners Meeting – TBD

b. Monthly Fire Board Meeting – Monday, October 25th, 4:00pm at Fire Station TBD

14) 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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