



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, November 22, 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 October 25th, 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 – District Financial Signers
- 9) Discussion/Action – League of Wisconsin Municipalities Grant
- 10) Discussion/Action – Dodge County 911 Joint Powers Agreement
- 11) Discussion/Action – Communication and Education Consulting Services
- 12) Discussion/Action – McMahon GIS Agreement
- 13) Discussion/Action – 2021 Information/Technology Capital Improvement Projects
- 14) Discussion/Action – 2021 Station 6 Capital Improvement Projects
- 15) Discussion/Action – Platform Ladder Bid 2022 Capital Improvement

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

16) Future Agenda Items and Meetings

a. Joint Owners Meeting – TBD

b. Monthly Fire Board Meeting – Wednesday, December 15th, 4:00pm at Fire Station 1

17) 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.