



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 Summit Village Hall, located at, 37100 Delafield Road, Summit, WI 53066 on Wednesday, December 15, 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), Considering employment, promotion, compensation, or performance evaluation of the District's part time and full-time employees, over which the governmental body has jurisdiction or exercises responsibility, of Wisconsin State Statutes for the following purpose, "To discuss full-time employee evaluations and annual step program, over which the Fire Board exercises responsibility".
 - b. The Fire Board will reconvene 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 November 22nd, 2021, regular Fire Board meeting
- 7) Fire Chief's Report

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

- 8) Discussion/Action – Platform Ladder Bid 2022 Capital Improvement
- 9) Discussion/Action – Policy 600.010 Employee Benefits
- 10) Discussion/Action – Intern Agreement
- 11) Discussion/Action – Education Expense Repayment Agreement
- 12) Discussion/Action – Highway Billing Resolution
- 13) Discussion/Action – 2022 Fee Schedules
- 14) Closed Session -The Fire Board will convene into closed session pursuant to section 19.85(1)(c), Wisconsin State Statutes, “To discuss full-time employee evaluations and annual step program, over which the Fire Board exercises responsibility”. The Fire Board will reconvene into open session at the conclusion of the closed session
- 15) Discussion/Action – 2022 Full-time Wages
- 16) Future Agenda Items and Meetings
 - a. Monthly Fire Board Meeting – Monday, January 24th, 4:00pm at Fire Station 5
 - b. Joint Owners Meeting – TBD
- 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.