

Western Lakes Fire Board

Monthly Board Meeting

February 25, 2019

Call to Order

- Jeff Roemer called the meeting to order at 4:30 p.m. Board members present were Kent Lorenz, Jimi Hall, Bill Riemenschneider, Mike Sauer, Mike Tompkins and Jeff Roemer. Also, in attendance were Chief Brad Bowen, Assistant Chiefs Glenn Leidel and Tom Schuetz, Deputy Chief Kami Warren, Oconomowoc Police Chief Ron Buerger Oconomowoc Director of Finance Laurie Sullivan and Administrative Assistant Michael Krug. George Morris was excused.

Proof of Notice

- Mike Krug announced that the notice was posted February 22nd to the district web site, newspapers and at stations 1 and 2.

Pledge of Allegiance

- Assistant Chief Leidel led the group in the Pledge of Allegiance.

Public Comment

- Jeff Roemer opened the meeting to comments from the public, of which there was none.

Approval of Minutes

- A motion was made by Jimi Hall and seconded by Bill Riemenschneider to approve the minutes of the January 28th meeting as written. Motion carried.

Fire Chief Brad Bowen's Report

- Chief Bowen stated that we have not had any major vehicle issues due to the cold. We did make some grill covers for the ambulances to help keep warm. We have limited our time outside to an absolute minimum. We also have utilized additional personal on calls to help in slippery conditions and have had to apply salt to slippery walks or driveways.
- We had a follow-up meeting with Andres and are having phone conference calls quarterly.
- There was a meeting with the county fire chiefs regarding response times as a result of EMS pre-alerts and will be implementing Fire pre-alerts county wide on May 1st.
- The number of calls this year is up 13% with many calls due to slips and falls.
- Yesterday (2/24) we responded to a car vs pedestrian accident. It was a stressful call and we will be having a CISD session for those involved. The CISD team has been here three times in the past two months.

Chief Officer Reports

- Assistant Chief Schuetz had nothing in addition to his report and there were no questions.
- Assistant Chief Leidel had nothing to add to his report and there were no questions.
- Deputy Chief Meyer had nothing to add and there were no questions.
- Deputy Chief Warren had nothing to add and there were no questions.
- Battalion Chief Gartzke had nothing to report.

Building and Grounds

- There was nothing other than what was covered in Tom Schuetz's report.

Discussion/Action – Policy 200.902 FT Assistant Chief Job Description

- Chief Bowen stated that the Position Description was rewritten to include all requirements of SPS330.
- A motion was made by Mike Sauer and seconded by Kent Lorenz to approve policy 200-902 as modified. Motion carried.

Discussion/Action – Ambulance & Highway Refunds

- A motion was made by Mike Tompkins and seconded by Kent Lorenz to pay the ambulance refunds totaling \$343.65. Motion carried.

Discussion/Action - Payment of Bills

- A motion was made by Kent Lorenz and seconded by Mike Tompkins to pay the bills totaling \$612,980.89. Motion carried.

Future Agenda Items and Meeting

- The March meeting will be held on March 25th at Station 1 (Pabst).
- The annual meeting will be held on May 1st at the Summit Village Hall

Adjournment

- The meeting adjourned at 5:05 pm.