

Western Lakes Fire Board
Special Board Meeting
December 7, 2020

Call to Order

- George Morris called the meeting to order at 5:08 p.m. Board members present were George Morris, Lisa Mellone, Kent Lorenz, Mike Tompkins and Jimi Hall. Fire board members Bill Riemenschneider and Jeff Roemer were excused.

Proof of Notice

- Chief Bowen announced that the notice was posted December 3rd to the district web site, newspapers and at stations 1, 2, 3, 5 and 6.

Announcement of Closed Session

- George Morris announced that the board would convene into closed session pursuant to sections 19.85(1)(c) and (e), Wisconsin State Statutes. The fire board would not convene into open session at the conclusion of the closed session.

Closed Session

- At 5:11 pm the Fire Board convened into closed session by roll-call vote.