



# WESTERN LAKES FIRE DISTRICT

1400 Oconomowoc Parkway, Oconomowoc, WI 53066

Phone: 262-567-8282 Email: [info@westernlakesfd.org](mailto:info@westernlakesfd.org)

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## WESTERN LAKES FIRE DISTRICT

The Western Lakes Fire District's Fire Board will meet at Western Lakes Station #1, located at 1400 Oconomowoc Parkway, Oconomowoc, Wisconsin, on Monday, October 24, 2022 beginning at 4:00 P.M. to address the following agenda:

1. Call to order
2. Proof of Notice of meeting
3. Announcement
  - a. Closed Session – The Fire Board will convene into closed session pursuant to section 19.85(1)(c)(e), Wisconsin State Statutes, "To consider employment, promotion, compensation, or performance evaluation of the District's part time and full-time employees, over which the Fire Board exercises responsibility;" and "deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session" for the following purposes: *Contract Service Agreements with Municipalities and negotiations strategies; Executive Management Plan; Specific compensation and benefits related to specific employees ."* The Fire Board will reconvene into open session at the conclusion of the closed session.
4. Pledge of Allegiance
5. Public Comment
6. Swearing In Ceremony – Firefighter/Paramedic Krueger and Mann
7. 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 September 26<sup>th</sup>, regular Fire Board meeting
  - b. Minutes of October 12<sup>th</sup>, Fire Board meeting
  - c. Payment of Bills
  - d. Ambulance and Highway Refunds
8. Fire Chief's Report
  - a. Administration, Operational, and Financial Reports
9. Assistant Chief and Bureau Chief Reports
10. Discussion/Action – 2023 Dodge County Joint Powers Agreement

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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 Lane; Okauchee, WI 53069 – Fax: 262-567-0503

Stone Bank Station: W335 N7107 Stone Bank Road; Oconomowoc, WI 53066 – Fax: 262-966-2831

11. Discussion/Action – Adoption of Waukesha County Hazard Mitigation Plan
12. Discussion/Action – Battalion Chief Job Description
13. Discussion/Action – Line of Credit Renewal
14. Future Agenda Items and Meetings
  - a. Monthly Fire Board Meeting – Monday, November 28<sup>th</sup>, 4:00 pm at TBD
15. Closed Session – The Fire Board will convene into closed session pursuant to section 19.85(1)(c)(e), Wisconsin State Statutes, “To consider employment, promotion, compensation, or performance evaluation of the District’s part time and full-time employees, over which the Fire Board exercises responsibility;” and “deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session” for the following purposes: *Contract Service Agreements with Municipalities and negotiations strategies; Executive Management Plan; Specific compensation and benefits related to specific employees .”* The Fire Board will reconvene into open session at the conclusion of the closed session.
16. Discussion/Action – 2023 Wages
17. Discussion/Action – Station 4 Lease Agreement
18. 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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