



WESTERN LAKES FIRE DISTRICT

1400 Oconomowoc Parkway, Oconomowoc, WI 53066

Phone: 262-567-8282 Email: info@westernlakesfd.org

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, December 19, 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), 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;": *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. Discussion/Action – Public Comment Rules
6. Public Comment
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 November 28, 2022 regular Fire Board meeting
8. Fire Chief's Report
 - a. Administration, Operational, and Financial Reports
9. Discussion/Action – Okauchee REO Engine Lease Agreement
10. Discussion/Action – 2023 Fee Schedules
11. Discussion – 2023 Capital Improvements
12. Future Agenda Items and Meetings
 - a. Monthly Fire Board Meeting – Monday, January 28th, 4:00 pm at Station 1
13. Closed Session – Closed Session – The Fire Board will convene into closed session pursuant to section 19.85(1)(c), Wisconsin State Statutes, "To consider employment, promotion, compensation, or performance evaluation of the District's part time and full-time

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

employees, over which the Fire Board exercises responsibility;”: 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.

14. Discussion/Action – Employee Benefits Policy
15. Discussion/Action – Full-time Compensation Steps
16. 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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