

## **WESTERN LAKES FIRE DISTRICT**

## 1400 Oconomowoc Parkway, Oconomowoc, WI 53066

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

## WESTERN LAKES FIRE DISTRICT

\*REVISED - 8/29/2023\*

The Western Lakes Fire District's Fire Commission will meet at Station #1, located at 1400 Oconomowoc Parkway, Oconomowoc Wisconsin, on **Wednesday**, **August 30**, **2023 beginning at 6:00 P.M.** to address the following agenda:

- 1. Call to order
- 2. Proof of Notice of meeting
- 3. Pledge of Allegiance
- 4. Approval of minutes from Fire Commission meeting
  - a. April 25, 2023
- 5. Update District Staffing and Operations
- 6. Closed Session The Fire Commission 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 Commission exercises responsibility". (Discuss Potential Appointment of Assistant Chief and options related to the same, Discuss Potential Appointment of Fire Inspector and options related to the same) The Fire Commission will reconvene into open session at the conclusion of the closed session and, if appropriate, take action related to matters discussed during closed session.
- 7. Update Full-time Firefighter/Paramedic Process
- 8. Discussion/Action Full-time Assistant Chief Position
- 9. Discussion/Action Full-time Fire Inspector Position
- 10. 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

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