



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 18, 2023 beginning at 4:00 P.M. to address the following agenda:

1. Call to order
2. Proof of Notice of meeting
3. Pledge of Allegiance
4. Public Comment
5. 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 27, 2023 regular Fire Board meeting
 - b. Payment of Bills
6. Fire Chief's Report
7. Discussion/Action – AFG Grant Project (Plymovent System)
8. Discussion/Action – 2024 Fee Schedules
9. Discussion/Action – 2024 Full-time and Part-time Wages
10. Discussion/Action – Employee Benefits Policy
11. Future Agenda Items and Meetings
 - a. Monthly Fire Board Meeting – Monday, January 22, 4:00 pm at Station 1
12. 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 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: “*Specific compensation, benefits, and performance evaluations related to specific employees.*” The Fire Board will reconvene into open session at the conclusion of the closed session.
13. Discussion and Possible action following closed session discussions.
14. Discussion/Action – Full-time Employee Compensation Steps
15. Discussion/Action – Finance Manager Position

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

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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