

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, March 25, 2024 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 February 26, 2024 regular Fire Board meeting
 - b. Payment of Bills
- 6. Fire Chief's Report
- 7. Chief Officer Reports
- 8. Discussion/Action 2023 Carryover Resolution
- 9. Discussion Training and Conference Attendance Guideline
- 10. Future Agenda Items and Meetings
 - a. Monthly Fire Board Meeting Monday, April 22, 4:00 pm at Station 1
- 11. 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 Lane; Okauchee, WI 53069 – Fax: 262-567-0503

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