

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 Commission will meet at Station #1, located at 1400 Oconomowoc Parkway, Oconomowoc Wisconsin, on **Wednesday, April 17, 2024 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. January 18, 2024
- 5. Presentation District Updates
- 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 Eligibility Pool for Firefighter/Paramedic and options related to the same, Discuss Eligibility Pool for Lieutenant 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. Discussion/Action Full-time Firefighter/Paramedic Eligibility Pool
- 8. Discussion/Action Full-time Lieutenant Eligibility Pool
- 9. 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