



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, November 4, 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 September 23, 2024 regular Fire Board meeting
 - b. Payment of Bills
6. Fire Chief's Report
7. Chief Officer Reports
8. Discussion/Action – Sale of Ambulance(s)
9. Discussion/Action – Merton and Hartland Budget Contributions
10. Discussion/Action – Hartland Fire EMS Agreement
11. Discussion/Action – Driveway Replacement (*Okauchee Station*)
12. Discussion/Action – 2027 Capital Improvement Project (*Aerial Truck*)
13. Future Agenda Items and Meetings
 - a. Monthly Fire Board Meeting – Monday, November 25, 4:00 pm at Station 1
14. Closed Session – Closed Session – The Fire Board will convene into closed session pursuant to section 19.85(1)(c)(e), 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: *"Contract Service Agreements with Municipalities; Specific compensation, benefits, and performance evaluations related to*

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

specific employees.” The Fire Board will not reconvene into open session at the conclusion of the closed session.

15. 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