



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, August 25, 2025 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 July 28, 2025 regular Fire Board meeting
 - b. Payment of Bills
6. Fire Chief's Report
7. Chief Officer Reports
8. Presentation – Training Bureau, Deputy Chief Alex Konen
9. Discussion – Formulation of Guideline for New Partner Municipalities Joining WLFD at the Direction of Municipalities Parties of the WLFD Intermunicipal Agreement
10. Discussion/Action – 2026 Health Insurance Plan and Contribution Rates
11. Discussion/Action – 2026 Wage Adjustment and Compensation Plan
12. Future Agenda Items and Meetings
 - a. Joint Owners Annual Budget Meeting – Wednesday, September 10, 2025 beginning at 6:00 pm at City of Oconomowoc Police Department
 - b. Monthly Fire Board Meeting – Monday, September 22, 2025 beginning at 4:00 pm at Station #1
13. Closed Session – Closed Session – The Fire Board will convene into closed session pursuant to section 19.85(1)(e), Wisconsin State Statutes, "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:

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

“Discuss request for proposal from City of Delafield for fire and emergency medical services, revision to service contracts with Town of Ashippun and Town of Concord and possible District action on same.” The Fire Board will not reconvene into open session at the conclusion of the closed session and, if appropriate, the Board may act upon matters discussed in closed session.

14. 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.