



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, September 22, 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 August 13, 2025 special Budget Workshop meeting
 - b. Minutes of August 25, 2025 regular Fire Board meeting
 - c. Payment of Bills
6. Fire Chief's Report
7. Chief Officer Reports
8. Discussion/Action – Village of Merton FD Operating & Capital Budget Contributions
9. Discussion/Action – Discipline Policy
10. Discussion/Action – Extra Time Policy
11. Discussion/Action – Employee Benefits Policy
12. Discussion/Action – Dodge County Joint Powers Agreement
13. Discussion/Action – Engine 56 Motor Replacement
14. Discussion/Action – Gear Extractors (2025 CIP)
15. Discussion/Action – Breathing Air Compressor (2025 CIP)
16. Discussion/Action – EMS Stair Chair (FAP)
17. Discussion/Action – LUCAS Mechanical CPR Device (2026 CIP)
18. Discussion/Action – UTV EMS Vehicle (2026 CIP)
19. Future Agenda Items and Meetings
 - a. Monthly Fire Board Meeting – Monday, October 27, 2025 beginning at 4:00 pm at Station #1
20. 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