



WESTERN LAKES FIRE DISTRICT

1400 Oconomowoc Parkway, Oconomowoc, WI 53066

Phone: 262-567-8282 Email: info@westernlakesfd.org

WESTERN LAKES FIRE DISTRICT

****revised 11/22/2025****

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 24, 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 October 27, 2025 regular Fire Board meeting
 - b. Payment of Bills
6. Fire Chief's Report
7. Chief Officer Reports
8. Discussion/Action – Village of Merton FD 2026 Operating & Capital Budget Contributions
9. Discussion/Action – Village of Hartland FD 2026 Budget Contribution
- 10. Discussion/Action – Three Year Audit Firm Proposal**
11. Discussion/Action – Lexipol Policies and Procedures Manual (Update, Review, Approval, and Implementation Process)
12. Discussion/Action – Waukesha County Technical College (WCTC) Training Grounds Agreement
13. Discussion/Action – Wisconsin Emergency Management (WEM) Agreement for Urban Search and Rescue Emergency Response Services (WI-Task Force One)
14. Future Agenda Items and Meetings
 - a. Monthly Fire Board Meeting – Wednesday, December 17, 2025 beginning at 4:00 pm at Station #1
15. 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

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

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

16. 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.