



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 28, 2026 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 24, 2026 regular Fire Board meeting
 - b. Payment of Bills
6. Fire Chief's Report
7. Chief Officer Reports
8. Presentation – Emergency Medical Services Bureau, Deputy Chief Warren
9. Discussion/Action – Remaining 2027 Fire Board Meeting Calendar
10. Discussion/Action – Dodge County Joint Powers Agreement
11. Discussion/Action – Assistance to Firefighters Regional Grant Acceptance
12. Discussion/Action – Health Insurance Plan and Contributions, Amendments to Employee Benefits Policy
13. Discussion/Action – Village of Merton FD & Village of Hartland FD 2027 Budget Contributions
14. Discussion – Cellular Tower Proposal
15. Future Agenda Items and Meetings
 - a. Monthly Fire Board Meeting – Monday, October 26, 4:00 pm at Station 1
16. Closed Session – Closed Session – The Fire Board 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 Board exercises responsibility." The Fire Board will reconvene into open session at the conclusion of the closed session.
17. Discussion/Action – 2027 Compensation Schedule
18. 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