



WESTERN LAKES FIRE DISTRICT

1400 Oconomowoc Parkway, Oconomowoc, WI 53066

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

WESTERN LAKES FIRE DISTRICT Notice of Meeting

The Western Lakes Fire District's Fire Board will meet at Oconomowoc Memorial Hospital's Conference Center, located at 791 E. Summit Avenue, Oconomowoc Wisconsin, on Wednesday April 25th, 2018 beginning at 6:30 P.M. to address the following agenda:

1. Call to order
 - a. Fire Board
 - b. Municipal Boards
2. Proof of Notice of meeting
3. Pledge of Allegiance
4. Announcement of Closed Session
 - a. The District Fire Board will convene into closed session pursuant to section 19.85(1)(e), 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: Contract Service Agreements with other Municipalities.
 - i. Also in attendance will be elected officials from City of Oconomowoc, Village of Summit, Village of Dousman, and Town of Ottawa.
 - b. The Fire Board will not return to open session at the conclusion of the closed session.
5. Public Comment
6. Approval of minutes from Fire Board meetings –
 - a. October 4, 2017
7. Report on 2017 Financial Audit - Schenck
8. Fire District 2017 Year in Review
9. Current 2018 Initiatives – Western Lakes Fire District update, and 2018 Capital Project updates
10. Discussion/Action – Budget Amendments per Auditor and Accountant
11. Discussion/Action – 5 Year Capital Improvement Plan
12. Discussion/Action – Fire Service Impact Fee RFP
13. Discussion – Draft Municipal Fire Code

Pabst Station: 1400 Oconomowoc Parkway; Oconomowoc, WI 53066 – Phone: 262-567-8282 – Fax: 262-569-6430
Dousman Station: 107 S. Main Street; Dousman, WI 53118 - Phone: 262-965-2262 – Fax: 262-431-4812
Oconomowoc Station: 212 S. Concord Road; Oconomowoc, WI 53066 – Phone: 262-569-3223 – Fax: 262-569-3227
Sullivan Station: 912 Front Street; Sullivan, WI 53178 – Phone: 262-593-2235 – Fax: 262-593-8123

14. Discussion/Action – City of Waukesha Special Services Agreement (Municipality Action)
15. Discussion / Action - Resolutions to approve \$200,000 Line of Credit (Municipality Action)
16. Discussion – Sustainable Staffing Committee
17. Set date for fall 2018 Budget Meeting
18. Closed Session – The Fire Board may convene into Closed Session pursuant to the following State Statutes. The Board will not return to open session following this discussion.
 - a. Section 19.85(1)(e) – 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: *Contract Service Agreements with other Municipalities.*
19. 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.