



# WESTERN LAKES FIRE DISTRICT

1400 Oconomowoc Parkway, Oconomowoc, WI 53066

Phone: 262-567-8282 Email: [info@westernlakesfd.org](mailto:info@westernlakesfd.org)

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## WESTERN LAKES FIRE DISTRICT Notice of Meeting

The Western Lakes Fire District's Fire Board will meet at the Pabst Station #1, located at 1400 Oconomowoc Parkway, Oconomowoc Wisconsin, on Monday May 21<sup>st</sup>, 2018 beginning at 5:30 P.M. to address the following agenda:

1. Call to order
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. April 23<sup>rd</sup>
7. Fire Chief Brad Bowen's Report
  - a. Operations – administrative, dally
    - i. Operations and Financials
    - ii. Promotions and Staffing
  - b. 2018 Budget Amendments
  - c. Fire Service Impact Fee RFP
  - d. Draft Municipal Fire Code
  - e. City of Waukesha Special Services Agreement
  - f. Line of Credit Resolutions
8. Chief Officers Reports
  - a. Assistant Chief's – Schuetz and Leidel
  - b. Deputy Chief's – Meyer and Warren
  - c. Battalion Chief's – Ingersoll, Pfanzer, Lange
9. Building and Grounds Report
10. Discussion – Sustainable Staffing and Budget

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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

11. Discussion/Action – 5 Year Capital Improvement Plan
12. Discussion/Action – Policy #100.110 Multiple Departments
13. Discussion/Action – Policy #200.016 Access Codes/Passwords
14. Discussion/Action – Ambulance & Highway Refunds
15. Discussion/Action – Payment of Bills
16. Future Agenda Items and Meetings
  - a. Monthly Board Meeting - June 25<sup>th</sup>
17. 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.*

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.*