



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 the Dousman Station #2, located at 107 S Main Street, Dousman Wisconsin**, on Monday July 23rd, 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 may 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.*
 - b. The Fire Board will not return to open session at the end of the closed session.
5. Public Comment
6. Approval of minutes from Fire Board meetings –
 - a. June 25, 2018
7. Fire Chief Brad Bowen's Report
 - a. Operations – administrative, dally
 - i. Operations and Financials
8. Chief Officers Reports
 - a. Assistant Chief's – Schuetz and Leidel
 - b. Deputy Chief's – Meyer and Warren
 - c. Battalion Chief's – Ingersoll, Pflanze, Lange
9. Building and Grounds Report
10. Discussion – Waukesha County Fire Feasibility Study
11. Discussion/Action – Resolution 2018-01 Posting Locations for Public Notification
12. Discussion/Action – ACH receipts and payments
13. Discussion/Action - Office Furniture Quotes
14. Discussion – Sustainable Staffing and Budget
15. Discussion – 2019 Operational Budget
16. Discussion/Action – Ambulance & Highway Refunds
17. Discussion/Action – Payment of Bills
18. Future Agenda Items and Meetings

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

- a. Special Budget Workshop
 - b. Monthly Board Meeting – August 27
19. Tour of Station 2
20. 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.*
21. 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.