



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 Pabst Station #1, located at 1400 Oconomowoc Parkway, Oconomowoc Wisconsin, on Tuesday September 11th, 2018 beginning at 6:30 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. Fire Chief Brad Bowen's Report
 - a. Apparatus, Equipment and Facility Updates
6. Discussion – 5-year Capital Improvement Plan
7. Discussion/Action – 2019 SCBA Replacements
8. Discussion/Action – 2019 Capital Budget
9. Discussion/Action – Existing Dousman Fire District debt and payments (Dousman / Summit / Ottawa)
10. Future Agenda Items and Meetings
 - a. Capital Budget Meeting – September 13th
 - b. Monthly Board Meeting – September 24th
 - c. Operational Budget Joint Owners Meeting – September 26th
11. 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