



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 #4, located at 912 Front Street, Sullivan Wisconsin, on Monday September 24th, 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)(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.
5. Public Comment
6. Approval of minutes from Fire Board meetings –
 - a. August 27, 2018
7. Fire Chief Brad Bowen's Report
 - a. Operations – administrative, Operations
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 – Wisconsin Legislature SPS 330 update and changes
11. Discussion/Action – District Health Insurance Policy #600.003
12. Discussion/Action – Employee Benefits Policy #600.010
13. Discussion/Action – Ambulance & Highway Refunds
14. Discussion/Action – Payment of Bills
15. Future Agenda Items and Meetings
 - a. Special Joint Owners Budget Meeting – September 26th
 - b. Monthly Board Meeting – October 22nd Pabst Station
16. Closed Session – The Fire Board will convene into closed session pursuant to the following State Statutes:
 - a. 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 may reconvene into open session at the conclusion of the closed session

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

17. Discussion/Action – Duty Chief Stipends

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.