



WESTERN LAKES FIRE DISTRICT

1400 Oconomowoc Parkway, Oconomowoc, WI 53066

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

WESTERN LAKES FIRE DISTRICT

REVISED - 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 Wednesday December 19th, 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
 - 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 may reconvene into open session at the conclusion of the closed session.
5. Public Comment
6. Approval of minutes from Fire Board meetings –
 - a. November 26, 2018
7. Fire Chief Brad Bowen's Report
 - a. Operations – administrative, operations
 - i. Dispatch Changes
 - ii. Association Updates
 - iii. Ashippun EMS Agreement
8. Chief Officers Reports
 - a. Assistant Chief's – Schuetz and Leidel
 - b. Deputy Chief's – Meyer and Warren
 - c. Battalion Chief's – Ingersoll, Pflanzler, Lange, Gartzke
9. Building and Grounds Report
10. Discussion – District Training Plan
11. Discussion – Requests of citizens (prairie burns, hockey rinks)
- 12. Discussion/Action – Training and Attendance Policy #100.104**
13. Discussion/Action – District Line of Credit (Ixonía Bank)
14. Discussion/Action – EMS Billing Fee Schedule
15. Discussion/Action – Highway/Fire Billing Fee Schedule

16. Discussion/Action – Special Event/Standby Fee Schedule
17. Discussion/Action – SCBA Compressor Bid Approval
18. Discussion/Action – ALS Vehicle Bid Approval
19. Discussion/Action – Utility Chief 2 Bid Approval
20. Discussion/Action - 2019 Pay Rates
 - a. Appendix A – Part-time Pay Rates
 - b. Appendix B – Full-time Pay Rates
21. Discussion/Action – Ambulance & Highway Refunds
22. Discussion/Action – Payment of Bills
23. Future Agenda Items and Meetings
 - a. Monthly Fire Board Meeting – Monday, January 28th, 4:30pm Station 1 (Pabst Farms)
 - i. Fee Structures - Fire Prevention (inspections, plan review)
 - ii. HPQR Vehicle Bid Approval
24. Closed Session – The 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 may reconvene into open session at the conclusion of the closed session.
25. Discussion/Action – Full-time Pay Steps
26. 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 – 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