



# 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 February 25, 2019 beginning at 4:30 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. Approval of minutes from Fire Board meetings –
  - a. January 28, 2019
6. Fire Chief Brad Bowen's Report
  - a. Operations – administrative, operations
    - i. Full-time AC Recruitment Process
    - ii. Officer Development and Training
7. Chief Officers Reports
  - a. Assistant Chief's – Schuetz and Leidel
  - b. Deputy Chief's – Meyer and Warren
  - c. Battalion Chief's – Ingersoll, Pflanze, Lange, Gartzke
8. Building and Grounds Report
9. Discussion/Action – Policy #200.902 FT Assistant Chief Job Description
10. Discussion/Action – Ambulance & Highway Refunds
11. Discussion/Action – Payment of Bills
12. Future Agenda Items and Meetings
  - a. March Board Meeting – March 25th
  - b. Annual Spring Owners Meeting – May 1st
13. 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*

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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