



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 Monday May 20, 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. 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".
 - b. The Fire Board will not return into open session at the conclusion of the closed session.
5. Public Comment
6. Approval of minutes from Fire Board meetings –
 - a. April 22, 2019
7. Fire Chief Brad Bowen's Report
 - a. Operations – administrative, operations
8. Chief Officers Reports
 - a. Assistant Chief's – Schuetz
 - b. Deputy Chief's – Meyer and Warren
 - c. Battalion Chief's – Ingersoll, Pflanzner, Lange, Gartzke
9. Discussion – 5 Year Capital Improvement Plan
10. Discussion/Action – Ambulance & Highway Refunds
11. Discussion/Action – Payment of Bills
12. Future Meetings
 - a. June Board Meeting – June 24th, 4:30 pm Station 1
 - b. Joint Owners Capital Budget Meeting – June 26th, 6pm, at Summit Village Hall
13. 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 not reconvene into open session at the conclusion of the closed session.

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