



# 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 September 30, 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)(e), Wisconsin State Statutes, "deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session". The discussion will be on *Contract Service Agreements with other Municipalities*. 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. August 26th
7. Fire Chief Brad Bowen's Report
  - a. Administration and Operational Updates
  - b. District Projects
8. Chief Officer Reports
  - a. Assistant Chief's – Schuetz and Haerter
  - b. Deputy Chief's – Meyer and Warren
  - c. Battalion Chief's – Ingersoll, Pfanzer, Lange, Gartzke
9. Discussion – CMS and CMMI ET3 pilot program
10. Discussion – Engine 63 Bid
11. Discussion/Action – Fire Board Meeting Date/Time
12. Discussion/Action – Policy \*\*\*,\*\*\*\* Light Duty Work
13. Discussion/Action – 2020 District Health Insurance Plan and Contributions
14. Discussion/Action – Dodge County 911 Joint Powers Agreement
15. Discussion/Action – Ambulance & Highway Refunds
16. Discussion/Action – Payment of Bills
17. Future Meetings
  - a. October Fire Board Meeting – Monday, October 28<sup>th</sup> 4:30pm, at Station #1

18. Closed Session – The District Fire Board will convene into closed session pursuant to section 19.85(1)(e), Wisconsin State Statutes, “deliberating or negotiating the purchase of public property, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session”. The discussion will be on Contract Service Agreements with other Municipalities.” The Fire Board will not return 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*

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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