



# 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 October 28, 2019 beginning at 4:00 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". For purposes of hiring current employees of the Okauchee and Stone Bank Fire Departments. 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. September 30<sup>th</sup>
7. Fire Chief Brad Bowen's Report
  - a. Administration and Operational Updates
  - b. Okauchee, Stone Bank, Ashippun
8. Chief Officer Reports
  - a. Assistant Chief's – Schuetz and Haerter
  - b. Deputy Chief's – Meyer and Warren
  - c. Battalion Chief's – Ingersoll, Pflanzner, Lange, Gartzke
9. Discussion – Join the Fire Service Presentation
10. Discussion/Action – Policy \*\*\*.\*\*\*\* Light Duty Work
11. Discussion/Action – WRS Employee Contributions
12. Discussion/Action – 2020 Operational and Capital Budgets
13. Discussion/Action – F-350 Bid/Spec Approval
14. Discussion/Action – Chevrolet Tahoe Bid/Spec Approval
15. Discussion/Action – Line of Credit
16. Closed Session –
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exercises responsibility”. For purposes of hiring current employees of the Okauchee and Stone Bank Fire Departments. The Fire Board will reconvene into open session at the conclusion of the closed session.

17. Discussion/Action – 2020 Organizational Chart
18. Discussion/Action – Firefighter/Paramedic Job Description
19. Discussion/Action – Training Officer Job Description
20. Discussion/Action – Deputy Chief Fleet/Facilities Job Description
21. Discussion/Action – Deputy Chief Job Description
22. Discussion/Action – Fire Inspector Job Description
23. Discussion/Action – 2020 Contract Agreements
24. Discussion/Action – Ambulance & Highway Refunds
25. Discussion/Action – Payment of Bills
26. Future Meetings
  - a. November Fire Board Meeting – Monday, November 25<sup>th</sup>, 4:00pm, at Station #1
27. 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