



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 November 25, 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. Public Comment
5. Approval of minutes from Fire Board meetings –
 - a. October 28th
6. Fire Chief Brad Bowen's Report
 - a. Administration and Operational Updates –
 - i. Paramedic Capstone
 - ii. Dodge County EMS
 - iii. Waukesha County Legislative
 - iv. Unit Numbering
 - v. Staffing updates
7. 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
8. Discussion – Impact Fee Study
9. Discussion/Action – Station #3 Furnace Replacements
10. Discussion/Action – Policy #100.104 Attendance and Participation
11. Discussion/Action – 2020 Part-time Wages
12. Discussion/Action – 2020 Full-time Wages
13. Discussion/Action – FT Captain Job Description
14. Discussion/Action – PT Lieutenant Job Description
15. Discussion/Action – Ambulance & Highway Refunds
16. Discussion/Action – Payment of Bills
17. Future Meetings
 - a. December Fire Board Meeting – Wednesday December 18th, 4:00pm, at Station #1
18. 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