



# 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

The Western Lakes Fire District's Fire Board will meet at the Pabst Station #1, located at 1400 Oconomowoc Parkway, Oconomowoc Wisconsin, on Monday January 27, 2020 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. December 18, 2019
6. Swearing in of Full-Time Employees
7. Fire Chief's Report
8. Chief Officers Reports
9. Discussion/Action – Discussion/Action – Station #1 Network Server Bid Approval
10. Discussion/Action – Marine 1 Bid Approval
11. Discussion/Action – Engine 63 Bid Approval
12. Discussion/Action – Ambulance & Highway Refunds
13. Discussion/Action – Payment of Bills
14. Future Meetings
  - a. February Fire Board Meeting – Monday, February 24th, 4:00pm location to be determined
15. 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 – Fax: 262-569-6430  
Dousman Station: 107 S. Main Street; Dousman, WI 53118 - Fax: 262-431-4812  
Oconomowoc Station: 212 S. Concord Road; Oconomowoc, WI 53066 – Fax: 262-569-3297  
Sullivan Station: 912 Front Street; Sullivan, WI 53178 – Fax: 262-593-8123  
Okauchee Station: W349 N5060 Shady Ln., Okauchee, WI 53069  
Stone Bank Station: W355 N7107 Stone Bank Rd., Oconomowoc, WI 53066