



# 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 February 24, 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. 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. Training on Fire Board Tablets
7. Approval of minutes from Fire Board meetings –
  - a. January 27, 2020
8. Fire Chief's Report
9. Chief Officer Reports
10. Discussion/Action – Station #3 Roof Bid Approval
11. Discussion/Action – Stations #5 & #6 Signage Bid Approval
12. Discussion/Action – Rapid Response Truck Bid Approval
13. Discussion/Action – Station #5 Agreement
14. Discussion/Action – Ambulance & Highway Refunds
15. Discussion/Action – Payment of Bills
16. Future Meetings
  - a. March Fire Board Meeting – Monday, March 23<sup>rd</sup> 4:00 pm

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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

17. 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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