



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 Stone Bank Station #6, located at W335 N7107 Stone Bank Road, Stone Bank Wisconsin on Monday July 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. Announcement
 - a. The District Fire Board will convene into closed session pursuant to section 19.85(1)(c)(e), 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; 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: 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. June 22, 2020
7. Fire Chief's Report
8. Assistant Chief Reports
9. Bureau Reports
10. Discussion/Action - Ventilator Purchase
11. Presentation - Operations

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

12. Discussion – 2020 Operational Budget
13. Discussion/Action – EMS and Highway Refunds
14. Discussion/Action – Payment of Bills
15. Tour – Station 6
16. Closed Session –
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It is possible that members of and possibly a quorum of members of other governmental bodies may attend 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.