



WESTERN LAKES FIRE DISTRICT

1400 Oconomowoc Parkway, Oconomowoc, WI 53066

Phone: 262-567-8282 Email: info@westernlakesfd.org

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 August 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. Public Comment
5. Consent Agenda (items listed under the Consent Agenda are considered in one motion, unless a Fire Board Member requests an item be removed from the Consent Agenda)
 - a. Minutes of July 27th, regular Fire Board meeting
 - b. Minutes of August 12th, special budget workshop Fire Board meeting
 - c. Payment of Bills
6. Fire Chief's Report
 - a. Administration and Financial reports
7. Assistant Chief's Reports – Operations Updates
8. Bureau Reports
9. Discussion/Action – Meeting postings
10. Discussion/Action – Waukesha County Mutual Aid Agreement
11. Discussion/Action – K-9 Handler Agreement
12. Discussion/Action – 2020 Operational Budget Amendment
13. Discussion/Action – 2021 COLA and Wages
14. Discussion/Action – 2021 Operational Budget
15. Discussion/Action – Ambulance & Highway Refunds
16. Future Meetings
 - a. Joint budget meeting - September 8, 2020 Oconomowoc Arts Center
 - b. September Fire Board Meeting – September 28, 2020
17. 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 – 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