



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 Summit Village Hall, located at 37100 Delafield Rd, Oconomowoc Wisconsin, on Wednesday **December 16, 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), Considering employment, promotion, compensation, or performance evaluation of the District's part time and full-time employees, over which the governmental body has jurisdiction or exercises responsibility, of Wisconsin State Statutes for the following purpose, "To discuss full-time employee evaluations and annual step program, over which the Fire Board exercises responsibility".
 - b. The Fire Board will reconvene into open session at the conclusion of the closed session.
5. Public Comment
6. 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 November 23rd, regular Fire Board meeting
 - b. Minutes from December 7th, special Fire Board meeting
 - c. Payment of Bills
 - d. Ambulance and Highway Refunds
7. Fire Chief's Report
 - a. Administration and Financial Reports
8. Discussion/Action – Tender 95 Fire Pump Repairs
9. Discussion/Action – Emergency Responder Sick Leave Policy

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

10. Discussion/Action – EMS Billing Fee Schedule
11. Discussion/Action – Highway/Fire Billing Fee Schedule
12. Discussion/Action – Special Event/Standby Fee Schedule
13. Discussion/Action – Fire Prevention Fee Schedule
14. Discussion/Action – 2021 Capital Project – Rapid Response Vehicle
15. Discussion/Action – 2021 Capital Project – Ambulances
16. Closed Session -The Fire Board will convene into closed session pursuant to section 19.85(1)(c), Wisconsin State Statutes, “To discuss full-time employee evaluations and annual step program, over which the Fire Board exercises responsibility”. The Fire Board will reconvene into open session at the conclusion of the closed session
17. Discussion/Action – 2021 Full-time Pay Steps
18. Future Meetings
 - a. January Fire Board Meeting – Monday, January 25th 4:00 pm – Summit Village Hall
19. 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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