



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 Monday January 25, 2021 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 sections 19.85(1)(c) and (e), Wisconsin State Statutes:
 - i. (c) 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
 - ii. (e) 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.
 - b. The Fire Board will not 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 December 16th, regular Fire Board meeting
 - b. Payment of Bills
 - c. Ambulance and Highway Refunds
7. Swearing in of New Full-time Employees
8. Fire Chief's Report
 - a. Administration and Financial Reports
9. Assistant Chief and Bureau Chief Reports

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 – Station #3 Remodel
11. Discussion/Action – Employee Benefits Policy
12. Future Agenda Items and Meetings
 - a. Monthly Fire Board Meeting – Monday, February 22nd, 4:00pm at Summit Village Hall
13. Closed Session
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 - ii. (e) 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.
 - b. The Fire Board will not reconvene 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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