



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 Western Lakes Fire Station #2, located at, 107 S. Main Street, Dousman, WI on Monday, April 26, 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. 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 March 22nd, 2021, regular Fire Board meeting
 - b. Payment of Bills
 - c. Ambulance and Highway Refunds
6. Fire Chief's Report
7. Assistant Chief and Bureau Chief Reports
8. Discussion – Station #4 Lease Extension
9. Discussion/Action – Fund Balance Policy
10. Discussion/Action – Leave Policy
11. Discussion/Action – Uniform Policy
12. Discussion/Action – Garage Doors Bid for Station's #3 and #5
13. Discussion/Action – Seal Coating Quote for Stations #1 and #3
14. Discussion – Video Laryngoscopes
15. Future Agenda Items and Meetings
 - a. Spring Joint Owners Meeting – Wednesday, May 12th, at 6pm at Oconomowoc Arts Center
 - b. Monthly Fire Board Meeting – Monday, May 24th, 4:00pm at TBD
16. 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