



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 April 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. Public Comment
5. Approval of minutes from Fire Board meetings –
 - a. February 24, 2020
6. Fire Chief's Report
7. Assistant Chief Reports
8. Deputy and Division Chief Bureau Reports
9. Discussion – COVID Pandemic Response
10. Discussion – COVID Grants and Funding
11. Discussion/Action – CARES ACT Funding
12. Discussion – Mental Health Program
13. Discussion/Action – Stations #5 & #6 Graphics Bid Approval
14. Discussion/Action – Stations #5 & #6 Signage Bid Approval
15. Discussion/Action – Station #2 Seal Coat Bid Approval
16. Discussion/Action – Staff Car Bid Approval
17. Discussion/Action – Maintenance Tools Bid Approval
18. Discussion/Action – Station #5 Agreement
19. Discussion/Action – Ambulance & Highway Refunds
20. Discussion/Action – Payment of Bills
21. Future Meetings
 - a. March Fire Board Meeting – Monday, May 23rd 4:00 pm
22. Adjournment

Masks and Hand Sanitizer are available at the meeting location. Social Distancing will also occur to ensure protection of those in attendance. 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