

Western Lakes Fire Board
Monthly Board Meeting
August 22, 2022

Call to Order

- George Morris called the meeting to order at 3:02 p.m. Board members present were George Morris, Jeff Roemer, Kent Lorenz, Bill Riemenschneider, Mike Tompkins, Charlie Shaw, and Dan DeBehnke.

Proof of Notice

- Chief Bowen announced that the notice was posted August 20th at 9:00 p.m. in accordance with open meeting laws.

Closed Session

- George Morris announced, The Fire Board will convene into closed session pursuant to section 19.85(1)(c), Wisconsin State Statutes, "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: *Addressing specific personnel issue*". The Fire Board will reconvene into open session at the conclusion of the closed session.
- At 3:05 p.m. a motion was made by Dan DeBehnke seconded by Charlie Shaw to move to closed session by roll call vote. Affirmative vote by all board members.
- At 4:40 p.m. a motion was made by Dan DeBehnke seconded by Charlie Shaw to move to open session by roll call vote. Affirmative vote by all board members.

Pledge of Allegiance

- George Morris led the group in the Pledge of Allegiance.

Public Comment

- George Morris opened the meeting to public comment of which there was none.

Swearing In Ceremony – Firefighter/Paramedic Humbracht

- The Board moved to the apparatus bay for the swearing in ceremony of Firefighter/Paramedic Sam Humbracht. Chief Bowen began the ceremony by recognizing Humbracht's achievement of full-time and including his completion of certification and work effort. President Morris led Humbracht through his oath of office. Ceremonial pinning was completed by Humbracht's mother. Family, friends, and coworkers joined in the ceremony.

Consent Agenda

- Items listed under the Consent Agenda are considered in one motion unless a Fire Board Member requests that an item be removed from the Consent Agenda
 - Minutes of July 25th, 2022 regular Fire Board Meeting
 - Payment of Bills - \$334,599.08
 - Ambulance and Highway refunds
- A motion was made by Dan DeBehnke and seconded by Mike Tompkins to accept the Consent Agenda items including meeting minutes from July 25th, 2022 Fire Board meeting, and payment of bills in the amount of \$334,599.08. Motion carried.