



VILLAGE OF THIENSVILLE
Southern Ozaukee Fire & EMS Board
AGENDA

DATE: Wednesday, November 30, 2022

LOCATION: 250 Elm Street, Thiensville, WI

TIME: 5:30 PM

I. CALL TO ORDER

II. ROLL CALL

MEQUON MAYOR ANDREW NERBUN
MEQUON ADMINISTRATOR WILL JONES
MEQUON ALDERMAN BRIAN PARRISH
MEQUON ALDERWOMAN KATHLEEN SCHNEIDER

THIENSVILLE PRESIDENT VAN MOBLEY
THIENSVILLE ADMINISTRATOR COLLEEN LANDISCH-HANSEN
THIENSVILLE TRUSTEE KRISTINA ECKERT

III. APPROVAL OF MINUTES

A. October 26, 2022 (att)

IV. SWEARING IN OF FIRE CHIEF

V. REVIEW AND DISCUSSION ITEMS

- A. Operation Accomplishments Since October 26, 2022
- B. Merger Related Action Items to be Completed Prior to January 1, 2023
- C. Staffing/Battalion Chief Update
- D. Department of Health Flex Grant Award Update
- E. Staffing Trendline

VI. REVIEW AND APPROVE

- A. Meeting Schedule Beginning 2023 (att)

B. Letter of Engagement for Attorney Services (att)

C. Subrecipient Agreement between Ozaukee County and SOFD (att)

D. Paramedic Intercept Agreement with the City of Cedarburg Fire Department (att)

E. Approval of SOFD Logo (att)

F. Approval of Registration Process and Fee for Mobile Kitchens (att)

G. Approval of Vehicle Usage Agreement Between City of Mequon, Village of Thiensville and SOFD (att)

H. Approval of Work Plan for 2023 (att)

VII. NEXT MEETING DATE/TIME

A. January 11, 2023

VIII. ADJOURNMENT

Amy L. Langlois, Village Clerk

November 29, 2022

Please advise the Thiensville Municipal Hall, 250 Elm Street (242-3720) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.

Notice is hereby given that a quorum of the Village Board and/or Village Committees may be in attendance at this meeting to present, discuss and/or gather information about a subject over which they have decision-making responsibility, although they will not take any formal action thereto at this meeting.