



Southern Ozaukee Fire & EMS Board
AGENDA

DATE: Wednesday, May 10, 2023

LOCATION: 11333 N. Cedarburg Road,
Mequon, WI 53092

TIME: 5:30 PM

I. CALL TO ORDER

II. ROLL CALL

MEQUON MAYOR ANDREW NERBUN
MEQUON ADMINISTRATOR WILL JONES
MEQUON COMMON COUNCIL PRESIDENT DALE MAYR
MEQUON ALDERWOMAN KATHLEEN SCHNEIDER

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

III. APPROVAL OF MINUTES

A. March 8, 2023 (att)

IV. PERSONAL APPEARANCES AND PUBLIC COMMENT

V. OPERATIONAL UPDATES

A. Response times and statistics, Quarter 1 (Deputy Chief Zellmann) (att)

B. Update on hiring process for Battalion Chief and two full-time Firefighter/Paramedics
(Chief Bialk)

C. Compensation study for salaried employees (Assistant City Administrator
Schoenemann)

D. Quarter 1 budget review (att)

E. Fleet consolidation (att)

F. Mission, Vision and Values (att)

VI. REVIEW AND APPROVE

A. Amendments to the original Southern Ozaukee Fire & Emergency Medical Services Agreement (att)

B. Approval of grant expenditures (att)

C. Grievance procedure (att)

VII. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

May 5, 2023

Notice is hereby given that a quorum of other governmental bodies may be present 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 formal action thereto at this meeting. Persons with disabilities requiring accommodation for attendance at this meeting should contact the SOFD office, 262-242-3720, 24 hours in advance of this meeting.