



Southern Ozaukee Fire & EMS Board
AGENDA

DATE: Wednesday, July 12, 2023

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 DALE MAYR
MEQUON ALDERWOMAN KATHLEEN SCHNEIDER

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

III. PERSONAL APPEARANCES AND PUBLIC COMMENT

A. Citizens wishing to address the SOFD Board on any matter not on the agenda may do so at this time. If you desire to be heard on agenda items, you may be heard when that item is considered on the agenda. The time limitation is five minutes.

IV. APPROVAL OF MINUTES

A. May 10, 2023 (att)

V. OPERATIONAL UPDATES

A. Response Times and Statistics, Q2 and Comparison to 2022

B. Fleet Consolidation (att)

VI. FINANCE AND PERSONNEL

A. Q2 Budget Review (att)

B. Ozaukee County ARPA Funding

C. Ambulance Billing Update (att)

D. Staffing Update (att)

VII. REVIEW AND APPROVE

A. Compensation Plan (Hold Over from May) (att)

B. MABAS Agreement (att)

C. Proposed Amendments to SOFD Intergovernmental Agreement (att)

VIII. DISCUSSION ITEMS

A. Mission, Vision and Values (att)

IX. INFORMATIONAL ITEM

A. City of Mequon Public Safety Space Needs Analysis Request for Proposal

X. CLOSED SESSION

A. The Commission may convene into closed session pursuant to Wis. Stat. 19.85(1)(e) for the purpose of conducting other specified public business, whenever competitive or bargaining reasons require a closed session; and/or Wis. Stat. 19.85(1)(g) for the purpose of conferring with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved, regarding the petition for an election made by the International Association of Firefighters and potential hearing. (att)

XI. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

July 7, 2023

Please advise the Thiensville Municipal Hall, 250 Elm Street (262-242-3720) at least 24 hours prior to the start of this meeting if you have disabilities and desire special accommodations.