



Southern Ozaukee Fire & EMS Board
AGENDA

DATE: Wednesday, September 13, 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
MEQUON CITIZEN MEMBER LYNN STREETER

THIENSVILLE PRESIDENT VAN MOBLEY
THIENSVILLE ADMINISTRATOR COLLEEN LANDISCH-HANSEN
THIENSVILLE TRUSTEE KRISTINA ECKERT (EXCUSED)
THIENSVILLE CITIZEN MEMBER DOUGLAS CHIMENTI
THIENSVILLE ALTERNATE TRUSTEE DAVID LANGE

III. APPROVAL OF MINUTES

A. July 12, 2023 (att)

IV. INTRODUCTION OF NEW SOFD BOARD MEMBERS

V. 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.

VI. OPERATIONAL UPDATES

A. Response Times and Statistics (att)

B. Fleet Consolidation (att)

C. Staffing Update (att)

VII. FINANCE AND PERSONNEL

A. Ozaukee County ARPA Funding (att)

VIII. REVIEW AND APPROVE

A. Ambulance Billing Update (att)

B. 2024 Budget (att)

IX. DISCUSSION ITEMS

A. Mission, Vision and Values (att)

B. November Meeting - Review Work Plan for 2023, Vision 2024

X. INFORMATIONAL ITEMS

A. Government Finance Review - Collaboration Between Finance Officers and Fire Chiefs (att)

XI. ANY OTHER MISCELLANEOUS BUSINESS BY MEMBERS AS MAY BE BROUGHT BEFORE THE BOARD

XII. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

September 8, 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.