



Southern Ozaukee Fire & EMS Board
AGENDA

DATE: Wednesday, November 8, 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
THIENSVILLE CITIZEN MEMBER DOUGLAS CHIMENTI
THIENSVILLE ALTERNATE TRUSTEE DAVID LANGE

III. APPROVAL OF MINUTES

A. September 13, 2023 (att)

IV. 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 limit is five minutes.

V. GOVERNANCE

- A. Discuss Wisconsin Policy Forum award (att)
- B. Review and approve Mission, Vision and Values (att)
- C. Review and approve 2023-2024 Work Plan (att)

VI. OPERATIONS

- A. Discuss Biennial Ambulance Inspection (att)
- B. Staffing Update/Paramedic Training (att)
- C. Discuss Commercial Fire Inspection Fees (att)

VII. FINANCE

- A. Ozaukee County ARPA Funding Update (att)
- B. Ambulance Billing Update (att)
- C. Review Third Quarter 2023 Budget (att)

VIII. CAPITAL

- A. Discuss Capital Equipment Funding/Fleet (att)

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

- A. Review news articles
 - 1. North Shore Fire and Rescue, Milwaukee Journal Sentinel (att)
 - 2. Electric fire truck, Milwaukee Journal Sentinel (att)
- B. Review Meeting Date Schedule
 - 1. January 10, 2024
 - 2. Review Proposed SOFD Board Meetings 2024

X. ADJOURNMENT

Colleen Landisch-Hansen, Interim Village Clerk

November 3, 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.